2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE

Jan 20, 2004 08:00 AM **DOCUMENT # P98000093318 Secretary of State** 1. Entity Name MORGANELLI & ASSOCIATES, INC. Mailing Address Principal Place of Business 1401 SARATOGA STREET 1401 SARATOGA STREET DELAND, FL 32724 DELAND, FL 32724 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORGANELLI, ALBERT J DO NOT WRITE 1035 OLD POND ROAD DELAND, FL 32724 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORGANELLI, KATHRYN M 01/20/04-80021-010 150.00 1401 SARATOGA STREET STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TITLE MORGANELLI, ALBERT J NAME STREET ADDRESS 1401 SARATOGA STREET CITY-ST-ZIP DELAND, FL 32724 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED