2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Aug 06, 2004 08:00 AM Secretary of State DOCUMENT # P98000095223 MORRISON PONTIAC, INC. Principal Place of Business Mailing Address 3919 PHILLIPS HWY 12 ALLAMANDA TERR IACKSONVILLE, FL 32207 KEY WEST, FL 33040 08032004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRISON, ALAN H DO NOT WRITE 12 ALLAMANDA TERRACE KEY WEST, FL 33040 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title 4 applicable DATE INCITE: Registered Agent signature required when reinstalling? FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS em TITLE MORRISON, ALAN H NAME STREET ADDRESS 12 ALAMANDA TERR U00000169466 CTY+51-2P KEY WEST, FL 33040 08/06/04-80001-008 558.75 THE NAME DURAND, JONATHAN STREET ADDRESS 4415 SUMMER HAVEN BLVD S. CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP me IN THIS SPACE NARAF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-SI-ZIP सर्ग ह STREET ADDRESS CITY-ST-ZIP 12. I tereby 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 stall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the roceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Stock 10 or Block 11 if changed, or on an attachment with an address, with pilefully like empowered.