

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097183

FILED
Jan 08, 2004
Secretary of State

Entity Name: MORGAN EQUITY INVESTORS, INC.

Current Principal Place of Business:

2021 SUNNYDALE BOULEVARD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2021 SUNNYDALE BOULEVARD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3546300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCE () Delete
Name: MORGAN, LARRY C
Address: 2021 SUNNYDALE BOULEVARD
City-St-Zip: CLEARWATER, FL 33765

Title: CEO () Delete
Name: WATTERSON, STUART
Address: 2021 SUNNYDALE BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: MAGEE, LARRY
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL 60108

Title: VPTD () Delete
Name: REEDY, TERRY
Address: 333 EAST LAKE STREET
City-St-Zip: BLOOMINGDALE, IL 60108

Title: ASD () Delete
Name: THORN, W. THOMPSON III
Address: 101 E. KENNEDY BLVD., SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: EVSO () Delete
Name: HOSKINS, MATT
Address: 2021 SUNNYDALE BLVD.
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. SLATTERY

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date