

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000043735

Entity Name: THE MORRIS BUILDING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

C/O JOHN MORRIS
HOUND EARS CLUB, P. O. BOX 188
BLOWING ROCK, NC 28605 US

New Mailing Address:

FEI Number: 65-0944346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A
120 EAST PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: SVTS () Delete
Name: MORRIS, JOHN R
Address: HOUND EARS CLUB, P. O. BOX 188
City-St-Zip: BLOWING ROCK, NC 28605

Title: PD () Delete
Name: KILPATRICK, HAROLD D SR
Address: 200 NORTH OCEAN BLVD., 10 NORTH
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KILPATRICK, HAROLD D., SR.

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date