

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000053367

FILED
Jan 13, 2002 8:00 AM
Secretary of State

Entity Name: THE MORGAN EATON GROUP, INC.

Current Principal Place of Business:

2595 TAMPA RD., STE. H
PALM HARBOR, FL 34684

New Principal Place of Business:

5801 WINDERMERE DRIVE
PALM HARBOR, FL 346851738 US

Current Mailing Address:

2595 TAMPA RD., STE. H
PALM HARBOR, FL 34684

New Mailing Address:

661 US ALT. 19 N
PALM HARBOR, FL 34683

FEI Number: 59-3582502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDKIN, MICHELLE
5801 WINDERMERE DRIVE
PALM HARBOR, FL 346851738 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RUDKIN, ROBERT J
Address: 2420 WINDING CREEK CIR UNIT 103
City-St-Zip: PALM HARBOR, FL 34684

Title: P () Delete
Name: RUDKIN, MICHELLE
Address: 2420 WINDING CREEK CIR UNIT 103
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RUDKIN, ROBERT J
Address: 5801 WINDERMERE DRIVE
City-St-Zip: PALM HARBOR, FL 346851738 US

Title: P (X) Change () Addition
Name: RUDKIN, MICHELLE
Address: 5801 WINDERMERE DRIVE
City-St-Zip: PALM HARBOR, FL 346851738 US

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: MICHELLE RUDKIN

P

01/13/2002

Electronic Signature of Signing Officer or Director

_____ Date