

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053367

FILED
Jan 30, 2005
Secretary of State

Entity Name: THE MORGAN EATON GROUP, INC.

Current Principal Place of Business:

661 US ALT. 19 N
PALM HARBOR, FL 3468 US

New Principal Place of Business:

661 ALT. 19 N
PALM HARBOR, FL 34683-443 US

Current Mailing Address:

661 US ALT. 19 N
PALM HARBOR, FL 34683

New Mailing Address:

661 ALT. 19 N
PALM HARBOR, FL 34683-443

FEI Number: 59-3582502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDKIN, ROBERT
661 US ALT 19 N
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RUDKIN, ROBERT
661 ALT 19 N
PALM HARBOR, FL 34683-443 US

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: _____

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: RUDKIN, MICHELLE
Address: 661 US ALT 19 N
City-St-Zip: PALM HARBOR, FL 3468 US

Title: ST () Delete
Name: RUDKIN, ROBERT J
Address: 661 US ALT 19 N
City-St-Zip: PALM HARBOR, FL 3468 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: RUDKIN, ROBERT J
Address: 661 US ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683-443 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: R. J. RUDKIN

ST

01/30/2005

Electronic Signature of Signing Officer or Director

Date