

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000053367

FILED
Apr 24, 2003
Secretary of State

Entity Name: THE MORGAN EATON GROUP, INC.

Current Principal Place of Business:

5801 WINDERMERE DRIVE
PALM HARBOR, FL 346851738 US

New Principal Place of Business:

Current Mailing Address:

661 US ALT. 19 N
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3582502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ROBERT J. RUDKIN

ST

04/24/2003

Electronic Signature of Signing Officer or Director

_____ Date