

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068385

FILED
Jan 23, 2004
Secretary of State

Entity Name: MORGAN & GREENLEE INC.

Current Principal Place of Business:

38 PALM DR.
YALAH, FL 34797

New Principal Place of Business:

6429 DEWEY ROBBINS RD.
HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address:

38 PALM DR.
YALAH, FL 34797

New Mailing Address:

6429 DEWEY ROBBINS RD.
HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 59-3612781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEE, BRENDA
38 PALM DR.
YALAH, FL 34797

Name and Address of New Registered Agent:

GREENLEE, BRENDA
6429 DEWEY ROBBINS RD.
HOWEY-IN-THE-HILLS, FL 34737

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: BRENDA K GREENLEE

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENLEE, BRENDA
Address: 38 PALM DR.
City-St-Zip: YALAH, FL 34797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENLEE, BRENDA
Address: 6429 DEWEY ROBBINS RD.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

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: BRENDA GREENLEE

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date