

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097115

Entity Name: MORPHEUS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

201 CLUBHOUSE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 422289
KISSIMMEE, FL 34742

New Mailing Address:

4700 MILLENIA BLVD
6TH FLOOR
ORLANDO, FL 32839

FEI Number: 65-0965743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, NEIL S
1100 N. MAIN STREET
SUITE A
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MEYERS, NEIL S
4700 MILLENIA BLVD
6TH FLOOR
ORLANDO, FL 32839 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: NEIL MEYERS

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MEYERS, NEIL S
Address: 1100 N. MAIN STREET, SUITE A
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MEYERS, NEIL S
Address: 4700 MILLENIA BLVD, 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

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: NEIL MEYERS

DPS

05/03/2004

Electronic Signature of Signing Officer or Director

Date