

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000097115

Entity Name: MORPHEUS, INC.

FILED
Apr 30, 2003
Secretary of State

Current Principal Place of Business:

PO BOX 470367
CELEBRATION, FL 34747

New Principal Place of Business:

201 CLUBHOUSE DRIVE
PALM COAST, FL 32137

Current Mailing Address:

218 ACADIA TERRACE
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 422289
KISSIMMEE, FL 34742

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
218 ACADIA TERRACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MEYERS, NEIL S
Address: 218 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/30/2003

Electronic Signature of Signing Officer or Director

Date