2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # \$23812 ~ * **** 1. Entity Name MORGAN ROSE & ASSOC., INC. Principal Place of Business Mailing Address 1610 HURON TRAIL 1610 HURON TRAIL MAITLAND, FL 32751 US MAITLAND, FL 32751 CR2E034 (10/03) 03312004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3045381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HINER, ROSS W 1610 HURON TRAIL MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000101779 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/02/04-80027-013 150.00 OFFICERS AND DIRECTORS 10. TÍTLE NAME HINER, ROSS W 1610 HURON TRAIL STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 IIILE NAME STREET ADDRESS CITY-ST-ZIP 11777 MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-Zip BILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-719