2004 FOR PROFIT CORPORATION

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # V50174 MORGAN ENTERPRISES, INC. Principal Place of Business Mailing Address 808 8TH AVE. DR. WEST 808 8TH AVE, DR. WEST BRADENTON, FL 34205 BRADENTON, FL 34205 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0346491 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORGAN, WAYNE DO NOT WRITE 808 8TH AVE. DR. WEST BRADENTON, FL 34205 IN THIS SPACE B. 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000113354 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 /15/04-80006-005 150.00 CFFICERS AND DIRECTORS 10. 101.2 MORGAN, WAYNE NAGE STREET ADDRESS 914 TROPICAL CT. CHY-S1-712 BRADENTON, FL 133 E MORGAN, PRESTON R. NAVE 914 TROPICAL CT. STREET ADDRESS CHY-ST-ZIP BRADENTON, FL THRE MORGAN, KEVIN D NAME STREET ADDRESS 914 TROPICAL COURT DO NOT WRITE CITY- \$7-21P BRADENTON, FL TIE. F VPD IN THIS SPACE MORGAN, JOYCE MANE STHEET ADDRESS 914 TROPICAL CT BRADENTON, FL CITY-ST- 2P 337 L.E

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes 1 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-SI-70 1/3_E MALAE STREET ADDRESS C/1Y-S1-7/P

VOYCE MORGAN

4/2/04 Date

941-718-6018

FILED