

FILED

Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90032 041 ***158.75

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # H86034

1. Entity Name
R.J. MERRIMAN COMPANY, INC.



Principal Place of Business
4288 S HIGHWAY 92 WEST STE 3
PLANT CITY, FL 33563-7731

Mailing Address
4288 S HIGHWAY 92 WEST STE 3
PLANT CITY, FL 33563-7731

50003810



2. Principal Place of Business
730 SOUTH STERLING AVENUE
Suite, Apt. #, etc.
SUITE #107

3. Mailing Address
P.O. Box 3777
Suite, Apt. #, etc.

01152005 Chg-P CR2E034 (10/03)

City & State
TAMPA FL

City & State
PLANT CITY, FL

4. FEI Number
59-2605615

Applied For
Not Applicable

Zip
33609

Country
USA

Zip
33563

Country
USA

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MERRIMAN, RICHARD J.
4288 US HWY 92 WEST
SUITE 3
PLANT CITY, FL 33567

7. Name and Address of New Registered Agent

Name R.J. MERRIMAN
Street Address (P.O. Box Number is Not Acceptable)
730 SOUTH STERLING AVENUE, SUITE #107
City TAMPA FL Zip Code 33609

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, the registered agent.

SIGNATURE R.J. MERRIMAN, PRESIDENT

1/15/05
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MERRIMAN, RICHARD J. Delete
STREET ADDRESS 2101 PRESERVATION DRIVE
CITY-ST-ZIP PLANT CITY, FL

TITLE PD
NAME R.J. MERRIMAN Change Addition
STREET ADDRESS 730 SOUTH STERLING AVENUE, SUITE #107
CITY-ST-ZIP TAMPA, FL 33609

TITLE SD
NAME MERRIMAN, GLORIA Delete
STREET ADDRESS 2101 PRESERVATION DRIVE
CITY-ST-ZIP PLANT CITY, FL

TITLE SD
NAME G.L. MERRIMAN Change Addition
STREET ADDRESS 730 SOUTH STERLING AVENUE, SUITE #107
CITY-ST-ZIP TAMPA, FL 33609

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.J. MERRIMAN, PRESIDENT

1/15/05 (813) 273-1000
Date Daytime Phone #