

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092548

FILED
Apr 21, 2004
Secretary of State

Entity Name: MERCHANT CONSULTANTS INC.

Current Principal Place of Business:

1761 W. HILLSBORO BLVD.
329
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

PO BOX 4914
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1761 W. HILLSBORO BLVD.
329
DEERFIELD BEACH, FL 33442

New Mailing Address:

PO BOX 4914
DEERFIELD BEACH, FL 33442

FEI Number: 65-1139900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WSIH, INC
1761 W. HILLSBORO BLVD
SUITE 329
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

ROBERT CALAMIA
PO BOX 4914
DEERFIELD BEACH, FL 33442

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: ROBERT CALAMIA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALAMIA, ROBERT
Address: 1761 W. HILLSBORO BLVD. SUITE 329
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALAMIA, ROBERT
Address: PO BOX 4914
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT CALAMIA

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date