2004 FOR PROFIT CORPORATION ANNUAL REPORT

Edward

SIGNATURE: _

Jan 13, 2004 8:00 am **Secretary of State** DOCUMENT # P02000023091 01-13-2004 90011 046 ***150.00 MERRILL PARKER SHAW, INC. Principal Place of Business Mailing Address 4928 N DAVIS HWY 4928 N DAVIS HWY PENSACOLA, FL 32503 PENSACOLA, FL 32503 %F,.,,,,,,5-F& 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0050216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUSTON, GARY W DO NOT WRITE 125 W ROMANA ST SUITE 800 IN THIS SPACE PENSACOLA, FL 32501 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PARKER, EDWARD W NAME 34435 LOST RIVER RD. STREET ADDRESS SEMINOLE, AL 36574 CITY-ST-ZIP TITLE MERRIL, WILLIAM L **508 DRACENA WAY** STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE SHAW, THEODORE R MASAF 5511 CACTUS RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -PENSACOLA, FL-32506 IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED