

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110107

FILED
Sep 08, 2004
Secretary of State

Entity Name: MERRYWEATHER, ROMIG AND ASSOCIATES INC.

Current Principal Place of Business:

2228 N CYPRESS BEND DRIVE
409
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2232 SW GROSSPOINT STREET
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

2228 N CYPRESS BEND DRIVE
409
POMPANO BEACH, FL 33069 US

New Mailing Address:

2232 SW GROSSPOINT STREET
PORT SAINT LUCIE, FL 34953 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDLEY, ROBERT B
2228 N CYPRESS BEND DRIVE
409
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ERDLEY, ROBERT B
2232 SW GROSSPOINT STREET
PORT SAINT LUCIE, FL 34953 US

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 B ERDLEY

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERDLEY, ROBERT B
Address: 2228 N CYPRESS BEND DRIVE SUITE 409
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 B ERDLEY

MR

09/08/2004

Electronic Signature of Signing Officer or Director

Date