

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90003 027 \*\*\*158.75

**DOCUMENT # 416202**

1. Entity Name  
**MERCHANTS ASSOCIATION INFORMATION SERVICES  
DIVISION INC**



Principal Place of Business Mailing Address  
**C/O RICHARD C. SWIRBUL PETER C/O RICHARD C. SWIRBUL PETER RODRIGUEZ, JR.**  
**134 SOUTH TAMPA STREET 134 SOUTH TAMPA STREET**  
**TAMPA, FL 33602 TAMPA, FL 33602**

**54017924**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

**59-1448585**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**RODRIGUEZ, PETER JR**  
**134 SOUTH TAMPA STREET**  
**TAMPA, FL 33602**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete  
NAME CURTIS, FLYNN T.  
STREET ADDRESS 134 SOUTH TAMPA STREET  
CITY-ST-ZIP TAMPA, FL

TITLE S ☐ Delete  
NAME MEADOR, CAROL JO  
STREET ADDRESS 134 S TAMPA ST  
CITY-ST-ZIP TAMPA, FL

TITLE T ☐ Delete  
NAME MCMULLEN, JOHN S  
STREET ADDRESS 134 SOUTH TAMPA STREET  
CITY-ST-ZIP TAMPA, FL

TITLE D ☒ Delete  
NAME BOOS, ROBERT  
STREET ADDRESS 19321-C US HWY 19 N  
CITY-ST-ZIP CLEARWATER, FL 33764

TITLE P ☐ Delete  
NAME RODRIGUEZ, PETER JR  
STREET ADDRESS 134 SOUTH TAMPA STREET  
CITY-ST-ZIP TAMPA, FL

TITLE D ☒ Delete  
NAME KRATT, MICHAEL I  
STREET ADDRESS 200 N TAMPA ST #118  
CITY-ST-ZIP TAMPA, FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition  
NAME TOMLIN, HOLLY  
STREET ADDRESS 134 SOUTH TAMPA ST  
CITY-ST-ZIP TAMPA, FL 33602

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Change ☒ Addition  
NAME DOUGLAS, WILLIAM  
STREET ADDRESS 134 S TAMPA STREET  
CITY-ST-ZIP TAMPA, FL 33602

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.

**SIGNATURE:**

**Peter Rodriguez, Jr., 3/9/04 813 273-7705**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Attachment  
Doc. # 416202

54017924

CORPORATE OFFICES

March 9, 2004

Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

TO WHOM IT MAY CONCERN:

Please note that Mr. Richard C. Swirbul is no longer associated with this company. His name in the address for "Principal Place of Business" should be replaced with Peter Rodriguez, Jr.

Sincerely,

Carol Jo Meador  
Corporate Secretary

cjm

FILED  
MAR 10 2004  
TALLAHASSEE, FLORIDA

RECORDED