2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2005 08:00 AM **DOCUMENT # 416202 Secretary of State** 1. Entity Name MERCHANTS ASSOCIATION INFORMATION SERVICES DIVISION INC Principal Place of Business Mailing Address C/O PETER RODRIGUEZ, JR C/O PETER RODRIGUEZ, IR 134 SOUTH TAMPA STREET 134 SOUTH TAMPA STREET TAMPA, FL 33602 TAMPA, FL 33602 CR2E034 (10/03) 03012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-1448585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, PETER_JR 134 SOUTH TAMPA STREET TAMPA, FL 33602 IN THIS SPACE 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 reconsisting) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CURTIS, FLYNN T. NAME 134 SOUTH TAMPA STREET STREET ADDRESS U00000256749 TAMPA, FL CITY-ST-ZIP 03/09/05-80028-002 158.75 TITLE MEADOR, CAROL JO NAME 134 S TAMPA ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE MCMULLEN, JOHN S NAME STREET ADDRESS 134 SOUTH TAMPA STREET DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE BUCE NAME TOMLIN, HOLLY 134 SOUTH TAMPA ST STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP TITLE RODRIGUEZ, PETER JR MAM STREET ADDRESS 134 SOUTH TAMPA STREET CITY-ST-ZIP TAMPA, FL

12. It 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 of rustee 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: 4

DOUGLAS, WILLIAM 134 S TAMPA STREET

TAMPA, FL 33602

TITLE NAME

STREET ADDRESS CITY-ST-ZP