

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443288

Entity Name: MERIT INDUSTRIES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 192
ALPHARETTA, GA 303290192

New Principal Place of Business:

P.O. BOX 192
ALPHARETTA, GA 300090192

Current Mailing Address:

P.O. BOX 192
ALPHARETTA, GA 303290192

New Mailing Address:

P.O. BOX 192
ALPHARETTA, GA 300090192

FEI Number: 59-1515343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CLAUDE W.
3963-2 CONFERENCE PT RD
STE 111
JACKSONVILLE, FL 32210

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPD () Delete
Name: JACKSON, CLAUDE W.
Address: P.O. BOX 192 N/A
City-St-Zip: ALPHARETTA, GA

Title: SD () Delete
Name: JACKSON, ANNIE J
Address: P.O. BOX 192
City-St-Zip: ALPHARETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLAUDE W. JACKSON

TPD

03/30/2004

Electronic Signature of Signing Officer or Director

Date