2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State CR2E034 (10/03) 03262005 No Chg-P 4. FEI Number Applied For 71-0899867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE IN THIS SPACE

ANNUAL REPORT		
DOCUMENT # F0400003235 1. Entity Name MERCER ASSET MANAGEMENT, INC.		
		A STORE
Principal Place of Business	Mailing Address	
245 N. OCEAN BLVD. DEERFIELD BEACH, FL 33441	1740 INTERLACHEN BAY Woodbury, MN 55125	į
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DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

DENERS LEONARD

245 N. OCEAN BLVD.

DEERFIELD BEACH, FL 33441

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, typed or printed name of registered agent and little if applicable (NOTE_Registered, Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE DEMERS, LEONARD NAME STREET ADDRESS 245 N. OCEAN BLVD. DEERFIELD BEACH, FL 33441 CTTY-ST-ZIP 000000348832 05/02/05-80042-010 150.00 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME, STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 epopt 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 appowered.

SIGNATURE:

IGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEARNED DEMERS

120/05 651-210-992