2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

DOCUMENT # F43141 1. Entity Name MERRILL FOX ENTERPRISES, INC.								Apr 27, 2004 08:00 AM Secretary of State			M.
Principal Place	e of Busines	g	Mailio	Mailing Address							_
1144 SOUTH CONGRESS AVE WEST PALM BEACH FL 33406				1144 SOUTH CONGRESS AVE WEST PALM BEACH FL 33406					(184 B1811 B1811		******* ** ******
2. Principal Place of Business				3. Mailing Address							
a. Principa Place of Business				S. Walling Addition							
Suite, Apt. #, etc				Suite, Apt #, etc.				MOORE	CR2E034	(11/03)	_
City & State				City & State			4.	FEI Number 59-2125889)	<u> </u>	phied For at Applicable
Zıp	p Country		Zip	Zip Ci				\$8.75 Add Fee Require			
	6. Name	and Address of Curre	ent Register	ed Agent			7.	Name and Address of New R	egistered	Agent	
FOX, MERRILL H						Name					
1144 SOUTH CONGRESS AVENUE WEST PALM BEACH FL 33416						Street Address (P.O. Box Number is Not Acceptable)					
WEST FALM BEACH PL 33416											
						City			FL	Zip Cod	е
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 agont 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 Make Check Payable to Florida Department of State								Election Campaign Fir Trust Fund Contribution	~ .		O May Be i to Fees
10.		OFFICERS A	ND DIRECTO		11.		A	DDITIONS/CHANGES TO OFF	CERS AN		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	}	BRILL H DDWIND COURT BRTH FL 33463		☐ Delete		3		110000013 04/27/04-80	3168 1077-01	□ Change 01 158.7	□ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP				☐ Delete		,				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Defete		1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		}				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY -ST-ZIP				☐ Delete		}				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		3				☐ Change	Addition
12. I hereby indicated of the corchanged	certify that the control of the cont	ne information supplied ort or supplemental repo the receiver on trustee e tachment with an addre	with this filing ort is true and impowered to ss, with all of	g does not qualify for accurate and that be execute this report they like employered	or the exe my signs t as requ	emption stated in ature shall have ared by Chapter	n Section the same 607, Flo	n 119.07(3)(i), Florida Statutes, e legal effect as if made under orda Statutes, and that my nam	I further co oath; that I e appears	ertify that the it I am an office in Block 10 c	information r or director or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED