2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # F47404** ANDREW H. MERRITT, INC. Principal Place of Business Mailing Address 15436 S COUNTY ROAD 325 15436 S COUNTY ROAD 325 CROSS CREEK, FL 32640 CROSS CREEK, FL 32640 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2127326 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRITT, ANDREW H DO NOT WRITE 15436 S COUNTY ROAD 325 CROSS CREEK, FL 32640 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. Signature, hypedior printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000355259 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing **\$5.00** May Be 05/03/05-80140-012 150.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MERRITT, ANDREW H 15436 S COUNTY ROAD 325 STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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: IE OF SIGNING OFFICER OR DIRECTOR

DILE NAME STREET ADDRESS CITY-ST-ZIP

1 20 Apr / 2005

FILED