

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85081

FILED
Apr 06, 2005
Secretary of State

Entity Name: MERRIWETHER CIRCUIT DESIGN, INC.

Current Principal Place of Business:

107 SOUTH AVENUE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1526
FT. WALTON BCH., FL 325491526 US

New Mailing Address:

FEI Number: 59-2198875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRIWETHER, CHARLES E
107 SOUTH AVENUE
FORT WALTON BEACH, FL 32548 US

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: STD () Delete
Name: MERRIWETHER, CHARLES, E
Address: 284 VININGS WAY BLVD #1208
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MERRIWETHER, CHARLES E PRES
Address: 126 SOUTH SHORE DRIVE, UNIT 30
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHARLES E. MERRIWETHER

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date