

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 08, 2005  
Secretary of State**

DOCUMENT# G55952

Entity Name: MERRICK REALTY CORP.

**Current Principal Place of Business:**

602 NW 106 AVENUE  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

602 NW 106 AVENUE  
PLANTATION, FL 33324 US

**New Mailing Address:**

FEI Number: 59-2322972      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERRICK, DAVID W.  
602 N.W. 106 AVENUE  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

MERRICK, DAVID W  
602 N.W. 106 AVENUE  
PLANTATION, FL 33324 US

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: DAVID W. MERRICK      08/08/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MERRICK, DAVID W.,  
Address: 602 N.W. 106 AVENUE  
City-St-Zip: PLANTATION, FL

Title: STD ( ) Delete  
Name: MERRICK, JANICE L.,  
Address: 602 N.W. 106 AVENUE  
City-St-Zip: PLANTAITON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MERRICK, DAVID W  
Address: 602 N.W. 106 AVENUE  
City-St-Zip: PLANTATION, FL

Title: STD (X) Change ( ) Addition  
Name: MERRICK, DAVID W  
Address: 602 N.W. 106 AVENUE  
City-St-Zip: PLANTAITON, FL

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: DAVID W. MERRICK      PD      08/08/2005  
Electronic Signature of Signing Officer or Director      Date