

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