

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K02920

Entity Name: MERITCO, INC.

FILED  
May 23, 2005  
Secretary of State

## Current Principal Place of Business:

6481 COLLINGWOOD CIR  
SARASOTA, FL 34238 US

## New Principal Place of Business:

510 PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223 US

## Current Mailing Address:

6481 COLLINGWOOD CIRCLE  
SARASOTA, FL 34238 US

## New Mailing Address:

P.O. BOX 1427  
ENGLEWOOD, FL 34295 US

FEI Number: 65-0287815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DOWNS, BERNARD F.  
6481 COLLINGWOOD CIRCL  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

DOWNS, BERNARD F.  
13 GOLF VIEW DRIVE  
ENGLEWOOD, FL 34223 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: BERNARD F. DOWNS

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: DOWNS, BERNARD F.,  
Address: 6481 COLLINGWOOD CIR  
City-St-Zip: SARASOTA, FL

Title: PS ( ) Delete  
Name: DOWNS, BERNARD F.,  
Address: 6481 COLLINGWOOD CIR  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: DOWNS, BERNARD F.,  
Address: 13 GOLF VIEW DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: PS (X) Change ( ) Addition  
Name: DOWNS, BERNARD F.,  
Address: 13 GOLF VIEW DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

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: BERNARD F. DOWNS

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date