

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25282

FILED
Mar 28, 2005
Secretary of State

Entity Name: MERCER INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

8771 COLLEGE PKY
STE 101
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8771 COLLEGE PKY
STE 101
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0053060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDA. L. MERCER, MERCER INVEST.
8771 COLLEGE PARKWAY
STE 101
FT MYERS, FL 333919 US

Name and Address of New Registered Agent:

MERCER, RANDAL L
8771 COLLEGE PARKWAY
STE 101
FT MYERS, FL 333919 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: RANDAL L. MERCER

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTO () Delete
Name: MERCER, RANDAL L.,
Address: 12651 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTO (X) Change () Addition
Name: MERCER, RANDAL L
Address: 8771 COLLEGE PARKWAY, SUITE 101
City-St-Zip: FORT MYERS, FL 33919

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: RANDAL L. MERCER

PSTO

03/28/2005

Electronic Signature of Signing Officer or Director

Date