2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008115

Entity Name: MERIT ACADEMY, INC.

FILED Apr 30, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

 100 EDGEWATER DR., APT. 130
 2261 S.W. 139 PLACE

 CORAL GABLES, FL 33133
 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

 100 EDGEWATER DR., APT. 130
 2261 S.W. 139 PLACE

 CORAL GABLES, FL 33133
 MIAMI, FL 33175

FEI Number: 57-1137656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLANCO, JANET B
100 EDGEWATER DR., APT. 130
CORAL GABLES, FL 33133 US
BLANCO, JANET B
2261 S.W. 139 PLACE
MIAMI, FL 33175 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: 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete Title: PD (X) Change () Addition

 Name:
 BLANCO, JANET B
 Name:
 BLANCO, JANET B

 Address:
 100 EDGEWATER DR., APT. 130
 Address:
 2261 S.W. 139 PLACE

 City-St-Zip:
 CORAL GABLES, FL 33133
 City-St-Zip:
 MIAMI, FL 33175

Title: VD () Delete Title: VD (X) Change () Addition Name: BLANCO, ABDEL Name: BRINGUEZ, JUAN F

 Name:
 BLANCO, ABDEL
 Name:
 BRINGOEZ, JOAN F

 Address:
 100 EDGEWATER DR., APT. 130
 Address:
 2261 S.W. 139 PLACE

 City-St-Zip:
 CORAL GABLES, FL 33133
 City-St-Zip:
 MIAMI, FL 33175

 Name:
 BRINQUEZ, JUAN F
 Name:
 BRINGUEZ, MARIA E

 Address:
 2261 SW 139TH PL.
 Address:
 2261 SW 139TH PL.

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET B. BLANCO PD 04/30/2005