2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2004 8:00 am **Secretary of State DOCUMENT # N03000006472** 03-12-2004 90011 007 ****61.25 MERRITT ISLAND CERT, INC. Principal Place of Business Mailing Address 3490 N. U.S. HIGHWAY 1 POST OFFICE BOX 542663 COCOA, FL 32926 MERRITT ISLAND, FL 32954 54017544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E037 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOILEAU, JOHN L 3490 N. U.S. HIGHWAY 1 Street Address (P.O. Box Number is Not Acceptable) **COCOA, FL 32926** Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2004 Trust Fund Contribution. П Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Addition MCCOY, DAVID NAME NAME STREET ADDRESS 3330 SPARTINA AVENUE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-7IP TIME Delete TITLE ☐ Change ☐ Addition SILVASI-PATCHIN, JUDITH NAME 850 N. ATLANTIC AVE., APT. D-503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PENOVICH, JOAN NAME NAME STREET ADDRESS 15 HEPBURN PLACE STREET ADDRESS CITY-ST-ZIP -MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition TAYLOR, DENNIS NAME NAME 215 CARIB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FREDLUND, WALTER NAME 235 EYR AVENUE STREET ACCRESS STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS