2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # N03000006472 04-08-2005 90074 013 ****61.25 1. Entity Name 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 55-0842984 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be П Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ELLRODT ANTHONY AND APTLOS MCCOY, DAVID NAME NAME 3330 SPARTINA AVENUE STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32953 MERRITI ISLAND FL 33953 CITY-ST-ZIP CITY-ST-7IP Addition TITLE TITLE Delete ☐ Change TIM WALTERMIRE 315 MARLIN DR NAME SILVASI-PATCHIN, JUDITH NAME 850 N. ATLANTIC AVE., APT. D-503 STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TETLE D TITLE Delete ☐ Change Addition PENOVICH, JOAN NAME NAME STREET ADDRESS 15 HEPBURN PLACE STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition TAYLOR, DENNIS NAME NAME 215 CARIB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME FREDLUND, WALTER NAME STREET ADDRESS 235 EYR AVENUE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITTI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.

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