

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013085

Entity Name: MERPRO CORPORATION

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

501 SOUTH FALLUNBERG RD
E-12
TAMPA, FL 33619

New Principal Place of Business:

7002 MUCK POND RD
SEFFNER, FL 33584

Current Mailing Address:

7008 MUCK POND ROAD
SEFFNER, FL 33584

New Mailing Address:

P.O. BOX 2092
SEFFNER, FL 33583

FEI Number: 59-3626529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, JOSE M
711 VALENCIA WOODS CT.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MURILLO, JOSE M
7008 MUCK POND RD.
SEFFNER, FL 33584 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURILLO, JOSE M
Address: 711 VALENCIA WOODS CT.
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: CARVAJAL, MARJORIE
Address: 711 VALENCIA WOODS CT.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURILLO, JOSE M
Address: 7008 MUCK POND RD.
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: CARVAJAL, MARJORIE
Address: 7008 MUCK POND RD.
City-St-Zip: SEFFNER, FL 33584

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: MARJORIE CARVAJAL

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date