

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016922

Entity Name: MERTON FERGUSON, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

2850 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9833 WESTVIEW DRIVE
815
CORAL SPRINGS, FL 33076

Current Mailing Address:

2850 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

9833 WESTVIEW DRIVE
815
CORAL SPRINGS, FL 33076

FEI Number: 65-0982800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KACHURAK, JOSEPH J
Address: 7610 NORTHWEST 61ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: SVD () Delete
Name: O'CONNELL, JAMES M
Address: 9833 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES O'CONNELL

SVD

09/01/2004

Electronic Signature of Signing Officer or Director

Date