

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038115

FILED
Jan 19, 2004
Secretary of State

Entity Name: MERRITT REALTY RESOURCES CORPORATION

Current Principal Place of Business:

307 VENICE AVE. WEST, STE. C
VENICE, FL 34285

New Principal Place of Business:

307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

Current Mailing Address:

307 VENICE AVE. WEST, STE. C
VENICE, FL 34285

New Mailing Address:

307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 US

FEI Number: 65-1003288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURDY, TERRY A
307 VENICE AVE. WEST, STE. C
VENICE, FL 34285

Name and Address of New Registered Agent:

YARABEK, JAY PRESIDE
307 VENICE AVE. WEST, STE. C
VENICE ISLAND, FL 342852005 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: JAY YARABEK

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PURDY, TERRY A
Address: 682 ROANOKE RD.
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: YARABEK, JAY
Address: 424 PARK LANE DR.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PURDY, TERRY A
Address: 682 ROANOKE RD.
City-St-Zip: VENICE, FL 34293 US

Title: D (X) Change () Addition
Name: YARABEK, JAY
Address: 424 PARK LANE DR.
City-St-Zip: VENICE ISLAND, FL 342851423 US

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: JAY YARABEK

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date