2005 FOR PROFIT CORPORATION

Mar 21, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P00000077594 MERRITT SQUARE OFFICE ADVISORS, INC. Principal Place of Business Mailing Address ATTN: STANLEY D. GOTTSEGEN ATTN: STANLEY D. GOTTSEGEN 2255 GLADES RD., SUITE 411-E 2255 GLADES RD., SUITE 411-E BOCA RATON, FL 33431 BOCA RATON, FL 33431 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOTTSEGEN, STANLEY D DO NOT WRITE 2255 GLADES ROAD SUITE 411-E IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000272188 '21/05-80082-012 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME GOTTSEGEN, STANLEY D STREET ADDRESS 2255 GLADES ROAD SUITE 411-E CITY-ST-ZIP BOCA RATON, FL 33431 VSD EHRENSTEIN, GABRIEL NAME STREET ADDRESS 6430 VIA TIERRA CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TATIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 gustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED