

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024780

Entity Name: FLORIDA MERCANTILE INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

2370 SUE DR
KISSIMMEE, FL 34741

New Principal Place of Business:

2343 HEATHER AVE
KISSIMMEE, FL 34744

Current Mailing Address:

P O BOX 421300
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3713702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, WAYNE
2370 SUE DR
KISSIMMEE, FL 34741 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: P () Delete
Name: HOLMAN, WAYNE
Address: 2370 SUE DR
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: HOLMAN, PAULA
Address: 2370 SUE DR
City-St-Zip: KISSIMMEE, FL 34741

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: PAULA HOLMAN

VP

03/29/2005

Electronic Signature of Signing Officer or Director

Date