

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052255

Entity Name: MERITON USA, INC.

FILED  
Feb 26, 2004  
Secretary of State

## Current Principal Place of Business:

14750 BEACH BLVD.  
48  
JACKSONVILLE, FL 32250

## Current Mailing Address:

14750 BEACH BLVD.  
48  
JACKSONVILLE, FL 32250

## New Principal Place of Business:

14750 BEACH BLVD.  
60  
JACKSONVILLE, FL 32250

## New Mailing Address:

14750 BEACH BLVD.  
60  
JACKSONVILLE, FL 32250

FEI Number: 59-3720496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHILSON, RANDY  
3416 SILVER PALM DR.  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

SCHILSON, RANDY  
14750 BEACH BLVD  
60  
JACKSONVILLE BEACH, FL 32250 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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHILSON, RANDY  
Address: 3416 SILVER PALM DRIVE  
City-St-Zip: JACKSONVILLE, FL 32250

Title: D ( ) Delete  
Name: LASKA, MICHAEL  
Address: 3416 SILVER PALM DRIVE  
City-St-Zip: JACKSONVILLE, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHILSON, RANDY  
Address: 14750 BEACH BLVD. #60  
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Change ( ) Addition  
Name: LASKA, MICHAEL  
Address: 659-C PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA, FL 32082

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: RANDY SCHILSON

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date