

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021419

Entity Name: MERCHANT LANE, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

8247 NW 8TH PL.
PLANTATION, FL 33324 US

New Principal Place of Business:

PO BOX 19268
PLANTATION, FL 33324 US

Current Mailing Address:

8247 NW 8TH PL.
PLANTATION, FL 33324 US

New Mailing Address:

PO BOX 19268
PLANTATION, FL 33324 US

FEI Number: 04-3610315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, SEAN
8247 NW 8TH PL.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WOLF, SEAN
PO BOX 19268
PLANTATION, FL 33324 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: SEAN WOLF

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WOLF, SEAN
Address: 8247 NW 8TH PL.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WOLF, SEAN
Address: PO BOX 19268
City-St-Zip: PLANTATION, FL 33324

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: SEAN WOLF

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date