

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90272 023 \*\*\*150.00

**DOCUMENT # P02000091881**

1. Entity Name

MERRIMAC CUSTOM HOMES, INC.



Principal Place of Business

16003 BETHANY PLACE  
TAMPA FL 33647

Mailing Address

16003 BETHANY PLACE  
TAMPA FL 33647

J4004000

2. Principal Place of Business

3. Mailing Address

876 Lutz Lake Fern Rd 876 Lutz Lake Fern Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MOORE

CR2E034 (11/03)

City & State

City & State

Lutz, FL

Lutz, FL

4. FEI Number

04-3710739

Applied For

Not Applicable

Zip

Country

Zip

Country

33548 USA

USA

33548 USA

USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COX, MITCHELL A  
16003 BETHANY PLACE  
TAMPA FL 33647

COX, MITCHELL A  
876 Lutz Lake Fern Rd  
Lutz, FL 33548

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME COX, MITCHELL A  
STREET ADDRESS 16003 BETHANY PLACE  
CITY-ST-ZIP TAMPA FL 33647 ☐ Delete

TITLE  
NAME 876 Lutz Lake Fern Rd W.  
STREET ADDRESS Lutz, FL 33548 ☒ Change ☐ Addition

TITLE VPS  
NAME COX, MERRILL L  
STREET ADDRESS 16003 BETHANY PLACE  
CITY-ST-ZIP TAMPA FL 33647 ☐ Delete

TITLE  
NAME 876 Lutz Lake Fern Rd W.  
STREET ADDRESS Lutz, FL 33548 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

MERRILL COX

4/20/04 813-629-3926

Date

Daytime Phone #