

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091881

FILED
Apr 29, 2004
Secretary of State

Entity Name: MERRIMAC CUSTOM HOMES, INC.

Current Principal Place of Business:

16003 BETHANY PLACE
TAMPA, FL 33647

New Principal Place of Business:

876 LUTZ LAKE FERN RD. W
LUTZ, FL 33548

Current Mailing Address:

16003 BETHANY PLACE
TAMPA, FL 33647

New Mailing Address:

876 LUTZ LAKE FERN RD. W
LUTZ, FL 33548

FEI Number: 04-3710739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MITCHELL A
16003 BETHANY PLACE
TAMPA, FL 33647

Name and Address of New Registered Agent:

COX, MITCHELL A
876 LUTZ LAKE FERN RD. W
LUTZ, FL 33548

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COX, MITCHELL A
Address: 16003 BETHANY PLACE
City-St-Zip: TAMPA, FL 33647

Title: VPS () Delete
Name: COX, MERRILL L
Address: 16003 BETHANY PLACE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, MITCHELL A
Address: 876 LUTZ LAKE FERN RD. W
City-St-Zip: LUTZ, FL 33548

Title: VPS (X) Change () Addition
Name: COX, MERRILL L
Address: 876 LUTZ LAKE FERN RD. W.
City-St-Zip: LUTZ, FL 33548

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: MERRILL COX

VPS

04/29/2004

Electronic Signature of Signing Officer or Director

Date