

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135501

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: MERIMA HOLDINGS, INC.

## Current Principal Place of Business:

275 COMMERCIAL BLVD SUITE 280  
LAUDERDALE BY THE SEA, FL 33308

## New Principal Place of Business:

1975 E. SUNRISE BLVD.  
750  
FT. LAUDERDALE, FL 33304

## Current Mailing Address:

275 COMMERCIAL BLVD SUITE 280  
LAUDERDALE BY THE SEA, FL 33308

## New Mailing Address:

1975 E. SUNRISE BLVD.  
750  
FT. LAUDERDALE, FL 33304

FEI Number: 41-0906116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARTORI, BRUNO CPA, PA  
275 COMMERCIAL BLVD.  
SUITE 260  
LAUDERDALE BY THE SEA, FL 33308 US

## Name and Address of New Registered Agent:

SIRVIO, JANNE  
1975 E. SUNRISE BLVD.  
750  
FT. LAUDERDALE, FL 33304 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: JANNE SIRVIO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAKIRANTA, MAURI  
Address: TATTI 10, FUB-00760 HELSINKI  
City-St-Zip: FINLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANNE SIRVIO

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04/26/2004

Electronic Signature of Signing Officer or Director

Date