

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046680

Entity Name: MERY-LU, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

16383 NW 57 TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

16383 NW 57 TH AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

16383 NW 57TH AVENUE
MIAMI, FL 33014

New Mailing Address:

16383 NW 57TH AVENUE
MIAMI, FL 33014 US

FEI Number: 56-2377427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKLE, MERY M
16383 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKLE, GUSTAVO A
Address: 16383 NW 57 TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: VP () Delete
Name: BURKLE, MERY M
Address: 16383 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKLE, GUSTAVO A
Address: 16383 NW 57 TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: VP (X) Change () Addition
Name: BURKLE, MERY M
Address: 16383 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

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: MERY M BURKLE

VP

03/15/2005

Electronic Signature of Signing Officer or Director

Date