

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052522

FILED
Apr 30, 2004
Secretary of State

Entity Name: MERISO INC.

Current Principal Place of Business:

4917 SW 32ND WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4917 SW 32ND WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 02-0694997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERUR, LARRY
8070 SW 20TH PLACE
DAVIE, FL 33324

Name and Address of New Registered Agent:

LERDO, ELMER
4917 SW 33ND WAY
FORT LAUDERDALE, FL 33312

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: ELMER LERDO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERDO, ELMER
Address: 4917 SW 32ND WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: RODRIGUEZ-LERDO, ISOLINA
Address: 4917 SW 32ND WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELMER LERDO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date