

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079875

FILED
Jul 07, 2004
Secretary of State

Entity Name: MERMAID I, INC.

Current Principal Place of Business:

919 7TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

901 7TH AVE
VERO BEACH, FL 32960

Current Mailing Address:

919 7TH AVE
VERO BEACH, FL 32960

New Mailing Address:

901 7TH AVE
VERO BEACH, FL 32960

FEI Number: 41-2103630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPPERT, ANN
919 7TH AVE
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

LAPPERT, ANN
901 7TH AVE
VERO BEACH, FL 32960

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: ANN F. LAPPERT

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPPERT, ANN
Address: 919 7TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: SD () Delete
Name: LAPPERT, RON
Address: 919 7TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAPPERT, ANN
Address: 919 7TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: V.P. (X) Change () Addition
Name: LAPPERT, RON
Address: 919 7TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: ANN F. LAPPERT

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date