

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038117

FILED
Mar 28, 2005
Secretary of State

Entity Name: MERIT ELECTRONICS CORPORATION

Current Principal Place of Business:

998 PINE WALK COURT NE
PALM BAY, FL 32905 US

New Principal Place of Business:

3049 CLEVELAND AVE
232
FORT MYERS, FL 33901 US

Current Mailing Address:

998 PINE WALK COURT NE
PALM BAY, FL 32905 US

New Mailing Address:

3049 CLEVELAND AVE
232
FORT MYERS, FL 33901 US

FEI Number: 27-0085040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, THOMAS D ESQ
112 WEST NEW HAVEN AVE.
MELBOURNE, FL 32901 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: MENZIES, DONALD P
Address: 998 PINE WALK COURT NE
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: WHITE, LINDA M
Address: 2325 SE FIFTH COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: CFO () Change (X) Addition
Name: MENZIES, DONALD P
Address: 1607 RED CEDAR DRIVE, #14
City-St-Zip: FORT MYERS, FL 33907

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: DONALD P. MENZIES

CFO

03/28/2005

Electronic Signature of Signing Officer or Director

Date