

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104151

Entity Name: MERIDA CONSTRUCTION, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5617 A 6TH STREET COURT E
BRADENTON, FL 34203

New Principal Place of Business:

5617 A 6TH STREET COURT EAST
BRADENTON, FL 34203

Current Mailing Address:

5617 A 6TH STREET COURT E
BRADENTON, FL 34203

New Mailing Address:

5617 A 6TH STREET COURT EAST
BRADENTON, FL 34203

FEI Number: 20-1838534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, AIDA
1040 MARLIN LAKES CIRCLE
1612
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DEL VALLE, AIDA M
2866 RINGLING BLVD
SARASOTA, FL 34237 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: AIDA DEL VALLE

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERIDA, RIGOBERTO
Address: 5617 A 6TH COURT E
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: MERIDA, BERNARDO
Address: 5617 A 6TH STREET COURT E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MERIDA, RIGOBERTO
Address: 5617 A 6TH COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: VPS (X) Change () Addition
Name: MERIDA, BERNARDO
Address: 5617 A 6TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34203

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: RIGOBERTO MERIDA

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date