

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153222

FILED
Jul 06, 2005
Secretary of State

Entity Name: MERRAINE REIN INVESTMENTS, INC.

Current Principal Place of Business:

320 PLAZA REAL #603
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1071
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 04-3799676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRY, PEGGY L
1515 NORTH FEDERAL HWY STE 300
BOCA RATON, FL 33432 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BERGER, MICHAEL E PRES.
Address: 700 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MRS. () Change (X) Addition
Name: REIN, MERRAINE B VP
Address: 700 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL E. BERGER

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date