

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164988

Entity Name: MERCHANTS FIRST CORP.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

7621 LITTLE RD
D-310
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

7621 LITTLE RD
D-310
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 83-0414290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, JACK
7621 LITTLE RD
D310
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MAGGIOTTA, MARAGRET
7621 LITTLE RD
D310
NEW PORT RICHEY, FL 34654 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: MARGARET MAGGIOTTA

07/08/2005

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: P () Delete
Name: GALE, JACK
Address: 7621 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T () Delete
Name: ROMO, ROXENE
Address: 7621 LITTLE RD D310
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGGIOTTA, MARGARET
Address: 7621 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MARGARET MAGGIOTTA

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date