2005 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT					Feb 07, 2005 08:00 A			
1. Entity Nam	MENT # P11546 A MERTS, INC.				Se	cretary	of State	
Principal Plac 1939 LEDO ALBANY, GA		Mailing Address P O OX 3572 ALBANY, GA 31706	,		184 1781 1781 BIN	#	1	
DO NOT WRITE IN THIS SPACE			CE	01052005 No Chg-P CR2E034 (10/03) 4. FEI Number				
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be ded to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON, JOEL 11002 HWY 112 DOERUN, GA 31744 VDST	- tections			 00000 02/07/05	10217785 1-80040-00	02 150.00	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	WILLIAMSON, ANNE S. 1902 GROVELAND ROAD ALBANY, GA D JOHNSON, DIANE 11002 HWY 112		-	50	**************************************	or banks, 12 respict graves	1	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CITY-ST-ZIP DOERUN, GA 31744 TITLE IAME STREET ADDRESS			DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
NAME STREET ADDRESS CITY-ST-ZIP								

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ANAL S. Colling Son

SIGNATURE: And Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-05

229-435-3315 Daytime Phone #