

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15767

FILED
Feb 01, 2005
Secretary of State

Entity Name: MERRILL LYNCH BUSINESS FINANCIAL SERVICES INC.

Current Principal Place of Business:

222 N. LASALLE ST.
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

800 SCUDDERS MILL RD.
SECTION 1E
PLAINSBORO, NJ 08536

New Mailing Address:

FEI Number: 13-3399559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: S () Delete
Name: FRANCESCONI, GUY
Address: 222 N. LASALLE ST
City-St-Zip: CHICAGO, IL 60601

Title: VAS () Delete
Name: TENERELLI, NICHOLAS A
Address: 222 N. LASALLE ST
City-St-Zip: CHICAGO, IL 60601

Title: DSVP () Delete
Name: TROCCOLI, MICHAEL J
Address: 800 SCUDDERS MILL ROAD
City-St-Zip: PLAINSBORO, NJ 08536

Title: CB () Delete
Name: TRALKA, DAVID
Address: 800 SCUDDERS MILL RD
City-St-Zip: PLAINSBORO, NJ 08536

Title: V () Delete
Name: KOPCZYNSKI, THADDEUS G
Address: 222 N. LASALLE ST
City-St-Zip: CHICAGO, IL 60601

Title: DEVP (X) Delete
Name: KOEPKE, JAMES
Address: 222 N LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: FRANCESCONI, GUY
Address: 222 N. LASALLE ST
City-St-Zip: CHICAGO, IL 60601

Title: PRES (X) Change () Addition
Name: LEIMAN, MARK
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: TREA (X) Change () Addition
Name: CARLIN, GARY
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: VP (X) Change () Addition
Name: CONNORS, BRIAN
Address: 222 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: DIR (X) Change () Addition
Name: HAYES, MARTHA
Address: 222 N. LASALLE ST
City-St-Zip: CHICAGO, IL 60601

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: GARY CARLIN

Electronic Signature of Signing Officer or Director

TREA

02/01/2005

Date