2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 14, 2005 08:00 AM **DOCUMENT # P93000057685 Secretary of State** 1. Entity Name MERIT INC. OF BAKER COUNTY Principal Place of Business Mailing Address 5565 CHERRYTREE AVENUE P.O. BOX 1374 MACCLENNY, FL 32063 US MACCLENNY, FL 32063 No Cha-P CR2E034 (10/03) 01292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3199817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNS, WALTER D DO NOT WRITE 5565 CHERRYTREE AVE MACCLENNY, FL 32063 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. DATE INOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE HINSON, LARRY C NAME **5565 CHERRY TREE AVE** STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 PD TITLE 000000304/33 04/14/05-80055-012 150,00 JOHNS, WALTER D NAME 5565 CHERRYTREE AVE STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZXP TITLE 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER D. JOHNS

PRESIDENT

FILED