

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059885

FILED
Mar 24, 2004
Secretary of State

Entity Name: MERCHANTS UNLIMITED INC.

Current Principal Place of Business:

4680 LIPSCOMB STREET N.E.
SUITE 10B
PALM BAY, FL 32905 US

New Principal Place of Business:

275 HWY A1A
603
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

P. O. BOX 60596
SUITE C
PALM BAY, FL 329060596 US

New Mailing Address:

FEI Number: 59-3200513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, RICHARD J
1315 COVENTRY CIRCLE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MERCHANT, RICHARD J
275 HWY A1A
603
SATELLITE BEACH, FL 32937 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: RICHARD J. MERCHANT

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MERCHANT, RICHARD J
Address: 1315 COVENTRY CIR
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MERCHANT, RICHARD J
Address: 275 HWY A1A UNIT 603
City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD J MERCHANT

DP

03/24/2004

Electronic Signature of Signing Officer or Director

Date