

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013634

FILED
Mar 18, 2005
Secretary of State

Entity Name: MERRITT ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

2525 N. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

2525 N. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3226048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMALATA, PATEL
2525 BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952 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: D () Delete
Name: PATEL, HEMALATA A
Address: 1581 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL

Title: D () Delete
Name: PATEL, JATIN
Address: 2525 N BANANA RIVER DR
City-St-Zip: MERRIT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, HEMALATA A
Address: 1581 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change () Addition
Name: PATEL, JATIN
Address: 2525 N BANANA RIVER DR
City-St-Zip: MERRIT ISLAND, FL 32952

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: JATIN V PATEL

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date