

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043195

FILED
Apr 23, 2004
Secretary of State

Entity Name: MERR INVESTMENTS GROUP, INC.

Current Principal Place of Business:

6531 SW 65 AVENUE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6531 SW. 65 AVENUE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0449702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASH, RAFAEL JR.
6531 S.W. 65TH AVE.
SOUTH MIAMI, FL 33143 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: PD () Delete
Name: MASH, RAFAEL
Address: 6531 S.W. 65TH AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD () Delete
Name: MASH, MARIA
Address: 6531 SW 65 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD () Delete
Name: MASH, RAFAEL JR
Address: 6531 SW 65 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD () Delete
Name: MASH, ERNESTO
Address: 6531 SW 65 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MASH, RAFAEL JR
Address: 9005 SW 17 TER
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change () Addition
Name: MASH, ERNESTO
Address: 1820 SW 89 PL
City-St-Zip: MIAMI, FL 33165

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: RAFAEL MASH JR

SD

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date