

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048422

FILED
Jan 19, 2004
Secretary of State

Entity Name: MERRITT PROMOTION DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

424 PARK LANE DR
VENICE, FL 34285

New Principal Place of Business:

424 PARK LANE DR
VENICE ISLAND, FL 342851423 US

Current Mailing Address:

P.O. BOX 157
VENICE, FL 342840157 US

New Mailing Address:

424 PARK LANE DRIVE
VENICE ISLAND, FL 342851423 US

FEI Number: 06-1168593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARABEK, JOHN A
424 PARK LANE DR
VENICE, FL 34285

Name and Address of New Registered Agent:

YARABEK, JOHN A
424 PARK LANE DR
VENICE ISLAND, FL 342851423 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: JAY YARABEK

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YARABEK, JOHN A
Address: 424 PARK LANE DR
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YARABEK, JOHN A
Address: 424 PARK LANE DR
City-St-Zip: VENICE ISLAND, FL 342851423 US

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: JAY YARABEK

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date