

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079156

FILED
Mar 29, 2005
Secretary of State

Entity Name: THE MERRILL GROUP, INC.

Current Principal Place of Business:

P.O. BOX 350580
JACKSONVILLE, FL 32235 US

New Principal Place of Business:

11657 CENTRAL PARKWAY
SUITE 403
JACKSONVILLE, FL 32224 US

Current Mailing Address:

PO BOX 350580
JACKSONVILLE, FL 32235 US

New Mailing Address:

FEI Number: 59-3344762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVE., STE. A
JACKSONVILLE, FL 32204 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: DP () Delete
Name: MERRILL, DAVID W
Address: 4105 SHOAL CREEK LANE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: DV () Delete
Name: LOWINGER, DANIEL
Address: 320 N. SEA LAKE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL LOWINGER

DV

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date