

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021113

FILED
Apr 19, 2004
Secretary of State

Entity Name: MERRITT SPEECH & LEARNING, INC.

Current Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 171
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

2767 SEBASTIAN COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3432010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES DANIEL SIKES PA
407 W GEORGIA ST
STARKE, FL 32091 US

Name and Address of New Registered Agent:

TERENCE M. BROWN, P.A.
486 N. TEMPLE AVENUE
STARKE, FL 32091 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: TERENCE M. BROWN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MERRITT, DANA M MS-SLP
Address: 2767 SEBASTIAN COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA M. MERRITT

DPST

04/19/2004

Electronic Signature of Signing Officer or Director

Date