

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042368

FILED
Jan 10, 2005
Secretary of State

Entity Name: MERRICK INTERNATIONAL GROUP INCORPORATED

Current Principal Place of Business:

1407 N FT HARRISON UNIT A
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 868
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-3445577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLAND, MICHAEL R
1407 N FORT HARRISON AVE
UNIT A
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HOWLAND, MICHAEL R
P.O. BOX 868
LARGO, FL 33779 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WILLIAMS, ROBERT
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779

Title: S () Delete
Name: WEBER, MICHAEL R JR
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 US

Title: MGR () Delete
Name: HOWLAND, MICHAEL
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL HOWLAND

MGR

01/10/2005

Electronic Signature of Signing Officer or Director

Date