2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 10, 2005 08:00 AM DOCUMENT # P97000067394 **Secretary of State** MERRITT ENTERPRISES OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 1229 GILLMAN ROAD WESTVILLE FL 32464 1229 GILLMAN ROAD WESTVILLE FL 32464 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 31-1576561 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRITT, JAMES T 1229 GILLMAN RD Street Address (P.O. Box Number is Not Acceptable) WESTVILLE FL 32464 City Zip Code 3. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talle if applicable (NOTE Registered Agent signature reducted when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Foe Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1D. 11. TITLE TITLE Delete MAME MERRITT, JAMES NAME U00000369388 STREET ADDRESS 1229 GILLMAN ROAD STREET ADDRESS 06/10/05-80005-026 150.00 CHY-ST-ZIP WESTVILLE FL 32484 CITY-ST-ZIP S/T BOF TITLE ☐ Delete Change Addition . MERRITT, RHONDA NAME STREET ADDRESS 1229 GILLMAN ROAD STREET ADDRESS CHTY-ST-ZIP WESTVILLE FL 32464 CITY-ST-ZIP THE 7171 F Defete Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP HILE TITLE ☐ Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITL E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 Delete TITLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-AP CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered to

FILED