2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000029761 01-14-2005 90011 025 ***150.00 1. Entity Name MERCHANTS MARKETING CORP. Principal Place of Business Mailing Address 50002756 200 MARTIN LUTHER KING BLVD 200 MARTIN LUTHER KING BLVD RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0834725 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLIER, MARIA Street Address (P.O. Box Number is Not Acceptable) 200 DR. MARTIN LUTHER KING BLVD RIVIER BEACH, FL 33404 Zip Code 8. 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 familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete πλε ☐ Addition NAME AMENGUAL, ISABEL NAME 66 BOURNEFIELD CHARLOTTE AMALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZP ST THOMAS US VIRGIN ISLAND, 00802 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition COLLIER, TERRY NAME NAME STREET ADDRESS 200 DR MARTIN LUTHER KING BLVD STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition COLLIER, MARIA NAME 200 DR MARTIN LUTHER KING BLVD STREET ADORESS STREET ADDRESS RIVIERA BEACH, FL 33404 CITY-ST-ZP CITY-ST-ZIP Delete ☐ Channe ☐ Addition COUCHARD, BRUNO NAME NAME 9267 165TH PL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby 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 807, 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.

O OFFICER OR DIRECTOR

FILED

Jan 14, 2005 8:00 am