

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048911

FILED
Jan 08, 2004
Secretary of State

Entity Name: MERRICK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10 ARTHUR DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

10 ARTHUR DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 65-0905620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, GRADY W
10 ARTHUR DRIVE
LYNN HAVEN, FL 32444

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: D () Delete
Name: TANNEHILL, JOSEPH K
Address: 3060 30 COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: TANNEHILL, PATRICIA S
Address: 3060 30 COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: MCDANIEL, GRADY W
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: MALLORY, TIM
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: TANNEHILL, SR., JOSEPH K
Address: 3060 30 COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: DS (X) Change () Addition
Name: TANNEHILL, PATRICIA S
Address: 3060 30 COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: VT (X) Change () Addition
Name: MCDANIEL, GRADY W
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V (X) Change () Addition
Name: MALLORY, TIM
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: GRADY W. MCDANIEL

VP

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date