2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2005 8:00 am Secretary of State 04-01-2005 90021 007 ***150.00 **DOCUMENT # P98000091435** 1. Entity Name MERL ENTERPRISES CORP. 50033074 Principal Place of Business Mailing Address 9601 COLLINS AVE 3111 UNIVERSITY DR SUITE 601 PH 304 BAL HARBOUR, FL 33154 CORAL SPRINGS, FL 33065 CR2E034 (10/03) 03032005 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0872998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARELLEK, STEVEN 700 S FEDERAL HWY SUITE 200 IN THIS SPACE BOCA RATON, FL 33432 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEIN, SHELDON NAME STREET ADDRESS 9601 COLLINS AVENUE, PH 304 BAL HARBOUR, FL 33154 CITY-ST-ZIP ST TITLE STEIN, MIRIAM NAME STREET ADDRESS 9601 COLLINS AVENUE, PH 304 BAL HARBOUR, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-712 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TMF NAME STREET ADDRESS

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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED