

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051996

FILED
Jan 11, 2004
Secretary of State

Entity Name: MERMAID INVESTMENTS, INC.

Current Principal Place of Business:

820 MERMAID COURT
SCHAUMBURG, IL 60193

New Principal Place of Business:

Current Mailing Address:

820 MERMAID COURT
SCHAUMBURG, IL 60193

New Mailing Address:

FEI Number: 65-0426152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKOWSKI, RAY SR
4155 SOUTHWELL WAY
SARASOTA, FL 34241 US

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: PD () Delete
Name: WHITSURA, FRANK
Address: 820 MERMAID CT
City-St-Zip: SCHAUMBURG, IL 60193

Title: S () Delete
Name: WITKOWSKI, RAY SR
Address: 4155 SOUTHWELL WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: WITKOWSKI, RAY SR
Address: 4155 SOUTHWELL WAY
City-St-Zip: SARASOTA, FL 34241

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: FRANK WHITSURA

PD

01/11/2004

Electronic Signature of Signing Officer or Director

Date