

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105063

Entity Name: AUGUST-MERIT, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

390 BELAIRE CT.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

390 BELAIRE CT.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1344 MEDITERRANEAN DR
122
PUNTA GORDA, FL 33950 US

New Mailing Address:

1344 MEDITERRANEAN DR
122
PUNTA GORDA, FL 33950 US

FEI Number: 65-0974151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, KENA
390 BELAIRE CT.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ALONSO, KENA
1344 MEDITERRANEAN DR
122
PUNTA GORDA, FL 33950 US

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:

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, KENA
Address: 390 BELAIRE CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, KENA
Address: 1344 MEDITERRANEAN DR #122
City-St-Zip: PUNTA GORDA, FL 33950 US

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: KENA ALONSO

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date