2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an a

SIGNATURE:

Secretary of State DOCUMENT # 747442 03-25-2004 90014 044 ****61.25 1. Entity Name M. E. IRIS, INC. Principal Place of Business Mailing Address 54022157 5100 HWY 17-92 5100 HWY 12-92 SUITE 200 SUITE 200 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E037 (10/03) Chg-NP Applied For City & State City & State 4. FEI Number 59-2929779 Not Applicable Zip Country Zip 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 MANGUM, KEVIN E Street Address (P.O. Box Number is Not Acceptable) 5100 HWY 17-92 **STE 200** CASSELBERRY, FL 32707 City Zip Code FL 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. 28 04 KEVIN E MANGUM, PRESIDENT SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE $\overline{\mathsf{VD}}$ Addition ☐ Chance ☐ Delete TITLE SCOTT MEMULLEN NAME MANGUM, KEVIN E NAME WOODLAKE Pd. 6049 STREET ADDRESS 5100 HWY 17-92, STE 201 STREET ADDRESS CITY-ST-ZIP Jupiter FL 33458 CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MURPHY, ROBERT J JR NAME 1061 FOUNTAIN GLEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE, GA CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Chance ☐ Addition JURKOWSKI, TODD NAME NAME STREET ADDRESS 410 E. JORSEY DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME ICKES, GREGG NAME STREET ADDRESS 1700 WEBER ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete MURPHY, BRIAN NAME NAME STREET ADDRESS 113 E LAMBRIGHT ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME JOHNSON, CHRIS 612 SPARROW BRANCH CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 25, 2004 8:00 am