2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

02-02-2004 90001 035 ***150.00 DOCUMENT # L95165 1. Entity Name M.E.O.W., INCORPORATED Principal Place of Business Mailing Address 15551 NW HWY 441 P 0 BOX 2169 ALACHUA, FL 32615-9169 US ALACHUA, FL 32615-9169 32616 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3025859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, RICHARD DO NOT WRITE 408 W UNIVERSITY AVENUE STE, 500 IN THIS SPACE GAINESVILLE, FL 32601 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 1D. OFFICERS AND DIRECTORS TITLE STINE, GENE 3929 N.W. 20 LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

Feb 02, 2004 8:00 am Secretary of State