2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2005 8:00 am Secretary of State DOCUMENT # P96000045941 04-15-2005 90092 047 ***150.00 MENNA, INC. Principal Place of Business Mailing Address 38724 U.S. 19 NORTH 20724 U.S. 19 NORTH TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US P.O. BOX 1297 34688 Tarpon Spring 03252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3382482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 2811 Jarvis Cin MENNA, JOHN G DO NOT WRITE 38724 U.S. 19 NORTH Palm Harbor, FL TARPON SPRINGS, FL IN THIS SPACE 34683 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MENNA, JOHN G. NAME STREET ADDRESS 38724 U.S. 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this tiling 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 extruste 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 ampowered 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 pthy like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTO

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