2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address

FILED Jan 09, 2004 08:00 AM **DOCUMENT # 199942 Secretary of State** 1. Entity Name MEYER SALES SERVICE, INC. Principal Place of Business Mailing Address 9901 N W 79TH AVE 9901 N W 79TH AVE HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-0798759 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEYER, JOEL L. 1234 JASMINE CIRCLE IN THIS SPACE WESTON, FL 33326 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. (NOTE Registered Agent signature required when reinstating) DATE 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. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ST MEINBACH, JULIUS NAME 7620 SW 149TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 TITLE MEYER, JOEL L NAME STREET ADDRESS 1234 JASMINE CIRCLE WESTON, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

with all other like empowered.