2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # 232718** 1. Entity Name 04-25-2005 90219 037 ***150.00 MEACHAM & CO INC Principal Place of Business Mailing Address 880 HARBOR HILL DR PO BOX 1438 SAFETY HARBOR FL 34695 US SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0942867 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEACHAM, THOMAS J. 4343 LAKESHORE DR Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34685 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VΡ TITLE X Delete ☐ Addition Change NAME MEACHAM, TIM NAME STREET ADDRESS 880 HARBOR HILL DR STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-7IP CITY-S1-ZIP ST TITLE ☐ Defete ☐ Change ☐ Addition NAME MEACHAM, JEANNE H. NAME STREET ADDRESS 4343 LAKESHORE DR. STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition MEACHAM, THOMAS J. NAME STREET ADDRESS 4343 LAKESHORE DR. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZiP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA

SIGNATURE: