2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Jan 29, 2004 08:00 AM **DOCUMENT # 523839** Secretary of State 1. Entity Name MEREDITH'S BRIDAL SHOP, INC. Mailing Address Principal Place of Business 780 W. NEW HAVEN AVE MELBOURNE FL 32901 780 W. NEW HAVEN AVE MELBOURNE FL 32901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 59-1728465 Not Applicable Country Country \$8.75 Additional Zιο 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYDER, DAVID Street Address (P.O. Box Number is Not Acceptable) 780 W. NEW HAVEN AVE MELBOURNE FL 32901 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition HILE RYDER, DAVID NAME NAME 000000025**0**38 STREET ADDRESS 780 W. NEW HAVEN AVE STREET ADDRESS U1/30/04-80033-001 150.00 MELBOURNE FL CITY-ST-ZIP CITY: ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE RYDER, MEREDITH NAME NAME STREET ADDRESS 780 W. NEW HAVEN AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THRE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Tille ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

David Ryder 1-26-04
OFFICER OR DIRECTOR