2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like em

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 530791** 1. Entity Name MERAMORE, INC. Principal Place of Business Mailing Address 445 FORESTWOOD LANE 445 FORESTWOOD LANE MAITLAND, FL 32751 MAITLAND, FL 32751 CR2E034 (10/03) 04212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1868153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKMORE, GLENN A DO NOT WRITE 445 FORESTWOOD LANE MAITLAND, FL 32751 IN THIS SPACE 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 regimered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 817506757 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DD. UILLE BLACKMORE, GLENN A NAME STREET ADDRESS 445 FORESTWOOD LANE CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARK STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CTTY-ST-ZIP m e MAMP STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 logal 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