2094 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT #618115** 1. Entity Name M & E CROSS, INC. Principal Place of Business Mailing Address 5 UTILITY DRIVE SUITE #7 5 UTILITY DRIVE SUITE #7 PALM COAST, FL 32137 US PALM COAST, FL 32137 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1909916 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CROSS, MARC J DO NOT WRITE 5 UTILITY DRIVE SUITE #7 PALM COAST, FL 32137 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 9. Election Campaign Financing \$5.00 May Be 000000036205 Trust Fund Contribution. Added to Fees 02/06/04-80060-006 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CROSS, MARC J STREET ADDRESS 5 UTILITY DRIVE SUITE #7 CITY-ST-ZIP PALM COAST, FL 32137 TITLE CROSS, EDEN S NAME STREET ADDRESS 5 UTILITY DRIVE SUITE #7 (21Y - ST - 71P PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$1-23P TITLE

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 507, 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.

STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

THE AND TYPE OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2/2/2004

FILED