2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #652221

1. Entity Name MEISTER ENTERPRISES, INC.



FILED Apr 25, 2005 08:00 AM **Secretary of State**

Principal Place of Business

200 NORTH FLORIDA AVENUE P.O. BOX 308

WAUCHULA, FL 33873

Mailing Address

200 NORTH FLORIDA AVENUE P.O. BOX 308 WAUCHULA, FL 33873



04222005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1980655

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KROLL, M. JOAN 200 NORTH FLORIDA AVENUE P.O. BOX 308 WAUCHULA, FL 33873

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| | named entity submits this statement for the pions of registered agent. | iurpose of changing its registered offici | e or registered agent, or b | oth, in the State of Florida. I am familiar with, and accept | |
|---|--|--|---|--|--|
| SIGNATURE. | | | | | |
| | Signature, typed or printed name of registered agent and title : | I applicable. (NOTE. Registered Agent si | gnature required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MEISTER, JUDITH S. 1901 YORK LANE HIGHLAND PARK, IL | | | Lindananana | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD KROLL, M. JOAN 200 N. FLORIDA AVE. WAUCHULA, FL | | 000000327124 04/25/05-80025-002 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO | NOT WRITE | |
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| TITLE NAME STREET ADDRESS | | | | Page 10 Page 1 | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

CITY-ST-ZIP