2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # 698481** 1. Entity Name MESSER STORES INC. Principal Place of Business Mailing Address 145 S HWY 17 145 S HWY 17 EAST PALATKA, FL 32131 US EAST PALATKA, FL 32131 US No Chg-P 02052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2142453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONGHI, VIRGINIA M DO NOT WRITE 109 MYRTLEWOOD PT. RD. EAST PALATKA, FL 32131 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 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 10. STPD TITLE LONGHI, VIRGINIA MESSE NAME STREET ADDRESS 109 MYRTLEWOOD PT RD CITY-ST-ZIP EAST PALATKA, FL 32131 U00000302898. 04/13/05-80030-015 150.00 M TITLE NAME DARBY, MICHAEL D SR STREET ADDRESS 106 DARBY ROAD CITY-ST-7IP PALATKA, FL 32177 TITLE NAME DARBY, JAMES A JR STREET ADDRESS 158 W GRANDVIEW DR DO NOT WRITE CITY-ST-ZIP E PALTKA, FL 32131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST.7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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.

NAME STREET ADDRESS CITY-ST-ZIP