

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000800

Entity Name: MERAMAC SPECIALITY COMPANY

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 1150
WEST MEMPHIS, AR 72303

New Principal Place of Business:

Current Mailing Address:

PO BOX 1150
WEST MEMPHIS, AR 72303

New Mailing Address:

FEI Number: 43-0762804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOYD, MARK R
Address: 381 FRONT STREET
City-St-Zip: WEST MEMPHIS, AR 72301

Title: SDT () Delete
Name: DIXON, THOMAS R
Address: 333 ARNOLD CROSSROADS
City-St-Zip: ARNOLD, MO 63010

Title: VD () Delete
Name: BAILEY, KEVIN A
Address: 381 FRONT STREET
City-St-Zip: WEST MEMPHIS, AR 72301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK R. LOYD

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date