2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # G54469 1. Entity Name F M ÁMELIA, INC. Principal Place of Business Mailing Address 250 KING OF PRUSSIA RD 250 KING OF PRUSSIA RD RADNOR, PA 19087 RADNOR, PA 19087 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2316716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MULLIN, ARTHUR W NAME U00000040147 STREET ADDRESS 250 KING OF PRUSSIA RD. 02/09/04-80037-007 150.0D CITY-ST-ZIP RADNOR, PA 19087 TITLE TAYLOR, WILLIAM S NAME STREET ADDRESS. 250 KING OF PRUSSIA RD. CITY-ST-ZIP RADNOR, PA 19087 VPD TITLE NAME HARRIS, ROBERT R STREET ADDRESS 250 KING OF PRUSSIA RD. DO NOT WRITE CITY-ST-ZIP RADNOR, PA 19087 TITLE IN THIS SPACE WOODBURY, ALAN T NAME 250 KING OF PRUSSIA RD STREET ADDRESS CITY-ST-ZIP RADNOR, PA 19087 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. 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.