2005 FOR PROFIT CORPORATION

changed, or on an attachmen w

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ANNUAL REPORT FILED Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # G72933 1. Entity Name CURTIS D. MEADE, INC. Principal Place of Business Mailing Address PO BOX 3459 4301 TROON LANE BOYNTON BCH, FL 33436 ... US BOYNTON BCH., FL 33424 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2795968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEADE, CURTIS D DO NOT WRITE 4301 TROON LN BOYNTON BCH, FL 33436 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MEADE, CURTIS D NAME 4301 TROON LANE U00000218054 07705-80048-018 150.00 STREET ADDRESS BOYNTON BCH, FL CITY-ST-ZIP NAME MEADE, MICHELLE STREET ADDRESS 4301 TROON LANE CITY-ST-ZIP BOYNTON BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplied that 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 receive for trustee empowers to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if