2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # H83209

1. Entity Name



FILED Mar 22, 2004 8:00 am Secretary of State

03-22-2004 90049 002 ***150.00

MEARS EQUIPMENT, INC.

Principal Place of Business 1253 PARK ST. (33516) P O BOX 2436

CLEARWATER, FL 33757 US

Mailing Address

MEARS EQUIPMENT, INC. P.O. BOX 2436

CLEARWATER, FL 33757 US



02242004

No Chg-P

CR2E034 (10/03)

. FEI Number	Applied For
59-2674504	 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARD, R. CARLTON 1253 PARK STREET CLEARWATER, FL 33756

SIGNATURE:

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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 tale if applicable. (NOTE: Registered Agent signature required when renstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
THTLE NAME STREET ADDRESS CITY-ST-ZIP	PS MEARS, BARRY L. 150 BAYSIDE DRIVE CLEARWATER, FL 33767						
TITLE NAME SYPEET ADDRESS GNJ-ST-ZIP	TD MEARS, BARRY L. 150 BAYSIDE DRIVE CLEARWATER, FL 33767						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
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							