


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # L37920 1. Entity Name MEI HOLDINGS, INC.	
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Principal Place of Business

10625 PUCKETT ROAD
PERRY, FL 32347

Mailing Address

10625 PUCKETT ROAD
PERRY, FL 32347



01192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3014524	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CT CORORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
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 except the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP YORK, ROY B. 3741 BOBBIN BROOK CIR TALLAHASSEE FL,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HANKINS, HAROLD 103 SMITHFIELD DR BLACKSBURG VA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLARK, MARK E. RT. 1, BOX 135E HOT SPRINGS, NC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS LANGNER, KEVEN K. 196 GREEN HILLS RD CINCINNATI OH,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS KEZELE, D.L. 3386 OLD DIXIE HWY PERRY, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

01/21/04-80019-014 158.75

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE: **Duane L. Kezele**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/19/04

Date

850-584-2634

Daytime Phone #