2004 FOR PROFIT CORPORATION

FILED Feb 04, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # L38976** 1. Entity Name 02-04-2004 90080 016 ***158.75 MEILAHN BROTHERS COMPANY Principal Place of Business Mailing Address 2587 SE MONROE ST STUART FL 34997 US 2587 SW MONROE ST STUART FL 34997 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0182433 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEILAHN, JEFFREY J Street Address (P.O. Box Number is Not Acceptable) 2587 SE MONROE ST STUART FL 34997 Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 · 🗀 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Addition Detete MEKAHH, JEFFRET NAME MEILAHN, JEFFREY J. NAME 2587 SE MONROE ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP STUART FL 34997 CITY-ST-7IP DSV TITLE ☐ Change Delete TITLE ☐ Addition NAME MEILAHN, DAVID D. NAME STREET ADDRESS 2587 SE MONROE ST STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP Delete Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREFT 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)(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

SIGNATURE: