2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L79328 1. Entity Name MEYER ENTERPRISES OF SARASOTA INC. Principal Place of Business Mailing Address 5341 CASTLEMAN DR 5341 CASTLEMAN DR C/O TIMOTHY I, MEYER C/O TIMOTHY J. MEYER SARASOTA, FL 34232 SARASOTA, FL 34232 04282004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEYER, TIMOTHY J. DO NOT WRITE 5341 CASTLEMAN DRIVE SARASOTA, FL 34232 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME MEYER, TIMOTHY J. STREET ADDRESS 5341 CASTLEMAN DRIVE U00000153733 -05/04/04-80137-024 150.00 CITY-ST-ZIP SARASOTA, FL STD TILE MEYER, DEBORAH R. MALE STREET ADDRESS 5341 CASTLEMAN DRIVE CITY-ST-ZIP SARASOTA, FL me NAME STREET ADDRESS DO NOT WRITE CSTY-ST-78 DILE IN THIS SPACE NAME STREET ADDRESS CTTY - ST - ZIP MLE NAME STREET ADDRESS CITY-ST-ZP TERF NAME STREET ADDRESS

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:

CITY-ST-ZIP

obora XK: Weyer

Deborah R. Meyer Sec. Tres

1-29-04 (941)3782311

Date

Daytima Phone #

FILED