2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P00000038950** MEAD BUCKLEY, INC. Principal Place of Business Mailing Address 1045 SEAGRAPE DRIVE 1045 SEAGRAPE DRIVE MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, MARVIN DO NOT WRITE 2750 SUMMER BROOK ST. MELBOURNE, FL 32940 IN THIS SPACE 5. 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 400000332150 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) 04/26/05-80047-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUCKLEY, MEAD PRES NAME 1045 SEAGRAPE DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 TITLE FERNANDEZ, GREGORY M NAME STREET ADDRESS 1058 BYRD STREET CITY-ST-ZP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AGDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZP 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 of the corporation or the redeiver 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 attactyrient with an address, with all other like empowered. SIGNATURE:

FILED