2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 08:00 AM **DOCUMENT # P00000069453 Secretary of State** ME MAW'S, INC. Principal Place of Business Mailing Address 600 E EAU GALLIE BLVD **600 E EAU GALLIE BLVD** INDIAN HARBOR BEACH, FL 32937 INDIAN HARBOR BEACH, FL 32937 No Cha-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURRAY, CHARLIE DO NOT WRITE 600 E EAU GALLIE BLVD INDIAN HARBOR BEACH, FL 32937 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 accept the obligations of registered agent. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000091598 OFFICERS AND DIRECTORS 18. ST TITLE MURRAY, CHARLIE MAME 600 E EAU GALLIE BLVD STREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 3331 F KELLER, TRACY STREET ADDRESS 288 COASTAL HILL DR CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 TITLE KELLER, RONNIE NAME STREET ADDRESS 3040 PURPLE MARTIN DR DO NOT WRITE INDIALANTIC, FL 32903 CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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

TRACYPSELLER 3-14-04

FILED