2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # P02000099804** 1. Entity Name 04-20-2004 90028 029 ***150.00 MEYCOR, INC. Principal Place of Business Mailing Address 7790 BARDMOOR HILL CIRCLE 7790 BARDMOOR HILL CIRCLE 44032222 ORLANDO, FL 32835 ORLANDO, FL 32835 CR2E034 (10/03) 04152004 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1551940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MEYER, RUSSELLW **** DO NOT WRITE 7790 BARDMOOR HILL CIRCLE ORLANDO, FL 32835 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. DATE 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE NAME MEYER, RUSSELL W STREET ADDRESS 7790 BARDMOOR HILL CIRCLE ORLANDO, FL 32835 CITY-ST-ZIP TITLE MEYER, ANITA L 7790 BARDMOOR HILL CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. 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 receiver or sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if er like empowered.

FILED