2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 14, 2005 08:00 AN DOCUMENT # P02000134035. **Secretary of State** 1. Entity Name MERIPUISTO INC. Principal Place of Business Mailing Address 1121 S MILITARY TRAIL #143 1121 S MILITARY TRAIL #143 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4238114 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WITLIN, BARRY DO NOT WRITE 1200 S PINE ISLAND RD, SUITE 230 PLANTATION, FL 33324 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. SIGNATURE Scopplure, Niced or crinted name of redistered agent and title if applicable, (NOTE: Recistored Agest along time required when sensition) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS aict STENNETT, JANETTE MARIE STREET ADDRESS 1121 S. MILITARY TRAIL, #143 CHY-SI-DP DEERFIELD BEACH, FL 33442 03/14/05-80052-003 150.00 TITLE MARKE STREET ADDRESS CHY-ST-ZP Hitt NAME STHEET ADDRESS DO NOT WRITE CHY-SI-DP IN THIS SPACE TIFF MAME STREET ADJRESS (317-S1-7P irir F NAME STREET ADDRESS CITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-ZP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information it is the and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director impowered to expect this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if so, with all other the expowered. 12. I hereby certify that the info-indicated on this report of st supplemental of the corporation or the changed, or on an attack

ITED HAME OF SIGNING OFFICER OR DIRECTOR

Friday, March 11, 2005 (954) 3041614

Daytime Phone #

FILED