2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000131106** 1. Entity Name 03-19-2004 90063 015 ***158.75 MINE EQUIPMENT SERVICES CORPORATION Principal Place of Business Mailing Address P.O. BOX 75466 P.O. BOX 75466 **24060100 TAMPA, FL 33675** TAMPA, FL 33675 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State <u> 56-2414623</u> Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BELL, CHARLES W** Street Address (P.O. Box Number is Not Acceptable) 2402 E. 5TH AVE. TAMPA, FL 33675 Zip Code City 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Change TITLE Delete TITLE **BELL, CHARLES W** NAME NAME STREET ADDRESS P.O. BOX 75466 STREET ADDRESS TAMPA, FL 33675 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE FALTUS, P.T. NAME NAME STREET ADDRESS P.O. BOX 75466 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33675** ☐ Delete Addition TITLE Change TETT E SHADRICK, BILLY J NAME NAME STREET ADDRESS STREET ADDRESS 3746 GRIFFINGTON RD CITY-ST-ZIP WEST BLOCKTON, AL 35184 CITY-ST-78P ☐ Change Addition Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TID F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 247 393

FILED