2005 FOR PROFIT CORPORATION

Mar 04, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000034471** 03-04-2005 90077 036 ***150.00 1. Entity Name MEROLA ENTERPRISES, INC. Principal Place of Business Mailing Address 13549 HERITAGE DRIVE 13549 HERITAGE DRIVE SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E034 (10/03) 41-2128081 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOFSTRA, PETER T ESO. Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Detete TITLE Addition MEROLA, DOMINIC NAME NAME STREET ADDRESS 13549 HERITAGE DRIVE STREET ADDRESS SEMINOLE, FL 33776 CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE Change Addition DILE MEROLA, VICTORIA NAME STREET ADORESS 13549 HERITAGE DRIVE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Charge ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 supplier ental 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 employed 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:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/05

FILED