2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P93000086684 LEON R. MERIAN, INC. Principal Place of Business Mailing Address 12711 NE HIGHWAY 315 107 N.E. 1ST AVE. FORT MCCOY, FL 32134 OCALA, FL 34470 No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3215527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X 6. Name and Address of Current Registered Agent MERIAN, LEON R. DO NOT WRITE 12711 NÉ HIGHWAY 315 FORT MC COY, FL 32134 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees - U00000191391 01/24/05-80172-010 158.75 10. OFFICERS AND DIRECTORS TITLE MERIAN, LEON R STREET ADDRESS 12711 N.E. HIGHWAY 315 FORT MCCOY, FL 32134 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP

nation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information pplerhenial 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 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 the tribulance of the same legal effect as if made under same appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or se of the corporation or the re-

SIGNATURE!

TITLE NAME STREET ADDRESS CiTY-ST-2IP

LEON R. MERIAN

FILED