2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other

SIGNATURE

FILED Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000010461 1. Entity Name ALPHA MERIDIAN COMPANY, INC. Principal Place of Business Mailing Address 1608 RAA AVE TALLAHASSEE FL 32303 1608 RAA AVE TALLAHASSEE FL 32303 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3295865 Not Applicab 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 Name GOLDEN, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1608 RAA AVE TALLAHASSEE FL 32303 City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. A.i.iii. Delete THUE ☐ Change THLE GOLDEN, WILLIAM C NAME NAME STREET ADDRESS 1608 RAA AVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP Change Addition TITLE ☐ Delete THE U00000248124 NAME 03/02/05-80017-006 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Additio Change HITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete THEF Change Aidilio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-SI-ZIP ☐ Delete HILLE Change Additio DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ITILE ☐ Defete Ш ☐ Change Additio NAMO NAME STREET ADORESS STREET ADDRESS CITY ST-7/P CITY_ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Daytme Phone #