2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P95000088349 1. Entity Name 03-15-2004 90051 039 \*\*\*150.00 CYTO MERIDIAN INC. Principal Place of Business Mailing Address 5519 EIGHTH 81 REET, SW LEHIGH ACRES FL 33971 5519 EIGHTH STREET, SW LEHIGH ACBES FL 33971 2. Principal Place of Business Mailing Address 60 Ampark Blvd. ()و)۱ HILDAUL Suite, Apt. #, etc. Suite, Abt, #, etc. CR2E034 (11/03) 104 City & State 4. FEI Number Applied For City & State 65-0635987 mmokalee twwokaloo Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 mail-ored agent. ٤, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition CORNELL, PAUL NAME NAME STREET ADDRESS 2750 GULFSHORE BLVD. N, #601 STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition WARNER, ROY NAME NAME 1376 ARCHER ST #8 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITL S Change ☐ Addition NAME MICHELL, ADRIAN NAME 5137 HEMINGWAY CIRCLE, #3205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL: 34116 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 w ess, with all other like empowered.

FILED

Daytime Phone #