2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY+ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000012391 1. Entity Name M.E.E., INC. Principal Place of Business Mailing Address PO BOX 5105 5550 5TH ST., #3 STOCK ISLAND KEY WEST, FL 33040 KEY WEST, FL 33040 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0644242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent YATES, DONALD E DO NOT WRITE **402 APPELROUTH LANE** KEY WEST, FL 33040 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. 1 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS --04/26/04-80109-008 150.00 TITLE PST ELLER, MARIBEL E NAME STREET ADDRESS P O BOX 2295 N/A CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME ELLER, WILLIAM D STREET ADDRESS P O BOX 2295 N/A CITY-ST-ZIP KEY WEST, FL 33040 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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

E. Eller (Bresident) 4-23-04

FILED