2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE?

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P96000032795 MEYERS-STERNER INDUSTRIES, INC. Principal Place of Business Mailing Address PO BOX 778 14601 PEGGY ROAD ALACHUA, FL 32615 ALACHUA, FL 32615 US 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3376652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERNER, DAVID J DO NOT WRITE 4913 NW 64 BLVD GAINESVILL, FL 32653 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 David J. Sterner Sec-Treas (NOTE, Registered Agent signature required when reinstading) SIGNATURE Signature, typed or printed name of registered agent and title II applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000321741 U4/21/OS-80030-002 150.00 NAME MEYER, MICHAEL A STREET ADDRESS 20803 NW 70TH AVE CITY-ST-ZIP ALACHUA, FL 32616 ШŒ MEYER, TERRY L NAME STREET ADDRESS 11621 NW 145 TERRACE CITY-ST-ZIP ALACHUA, FL 32615 ** TITLE STERNER, DAVID J NAME STREET ADDRESS 4913 NW 64 BLVD DO NOT WRITE CRY-ST-7/P GAINESVILLE, FL 32653 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(i). Florida Statutes. I further certify that the information indicated on this report crystoplemental 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 empoyered 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 attagmment with an address) with all other like empowered.

FILED