2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P96000084428 Feb 05, 2005 08:00 AM 1. Entity Name **Secretary of State** MEANS MANAGEMENT CORPORATION Principal Place of Business Mailing Address 150 PONDELLA ROAD 150 PONDELLA ROAD NO FORT MYERS FL 33903 NO FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0711414 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEANS, WAYNE M Street Address (P.O. Box Number is Not Acceptable) 15801 HART RD FORT MYERS FL 33917 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11. TITLE PTS Addition Delete HILL ☐ Change NAME MEANS, WAYNE M NAME 150 PONDELLIA RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP N FT MYERS FL CITY-ST-ZIP HILE ☐ Delete TiTLE Change ☐ Addition NAME MEANS, MARK C NAME STREET ADDRESS 150 PONDELLA RD STREET ADDRESS CITY-ST-ZIP N FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEANS, RICK A, NAME STREET ADDRESS 150 PONDELLA RD STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP N FT MYERS FL TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME U00000216246 02/05/05-80041-013 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 with an addless, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtme Phone #