FILED 2004 FOR PROFIT CORPORATION Mar 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000025531 1. Entity Name MEINCH ENTERPRISES, INC. Principal Place of Business Mailing Address 13712 - 66TH STREET, NORTH 13712 - 66TH STREET, NORTH LARGO, FL 33771 LARGO, FL 33771 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0740684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, PATRICK J DO NOT WRITE 9714 - 121 STREET, NORTH SEMINOLE, FL 33772 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000098328 \Box Trust Fund Contribution, Added to Fees 03/29/04-80037-004 OFFICERS AND DIRECTORS 10. D TITLE NAME MEINCH, JOHN E II. STREET ADDRESS 10619 SEMINOLE FOREST STREET, WEST CITY-ST-ZIP LARGO, FL 33778 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-71P TILE NAME

12. I hereby certify that the information supplied with this filling 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 supplied enter 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 of 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 address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/04 (-137)532-4341