2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

FILED Feb 09, 2005 08:00 AM DOCUMENT # P97000055777 **Secretary of State** MEMA & COMPANY INC. Principal Place of Business Mailing Address 1147 HWY 17 SOUTH SATSUMA FL 32189 POST OFFICE BOX 82 SATSUMA FL 32189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3456759 Not Applic. 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 HARTHCOCK, KERRI E Street Address (P.O. Box Number is Not Acceptable) 122 MICHENER RD SATSUMA FL 32189 City 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 Fiorida. I am familiar with, and acc-SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fe-Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change □ A.: .U00000221157 '09/05-80020-013 150.00 NAME ARCHIBALD, PATRICIA NAME POST OFFICE BOX 82 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATSUMA FL 32189 CHY SI-ZIP TITLE ☐ Delete Change HILLE □ ^: NAME HARTHCOCK, KERRI NAME STREET ADDRESS POST OFFICE BOX 82 STREET ADDRESS CITY-ST-ZIP SATSUMA FL 32189 CHY-ST-7IP HIME Delete A.i NAME MARJE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE 🗆 Delete DICE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change I A∷ NAME 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)(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 direct 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 1