

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078948

Entity Name: M. E. PERRET, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

542088 US HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

541879 US HWY 1
CALLAHAN, FL 32011

Current Mailing Address:

542088 US HWY 1
CALLAHAN, FL 32011

New Mailing Address:

541879 US HWY 1
CALLAHAN, FL 32011

FEI Number: 59-3469714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PERETT, M E
Address: 542088 US HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: PERETT, MARY SANDRA
Address: 542088 US 16 HWY 1
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PERRET, MICHAEL E
Address: 541879 US HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: S (X) Change () Addition
Name: PERRET, MARY SANDRA
Address: 541879 US HWY 1
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. PERRET

PTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date