2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

Jul 08, 2005 8:00 am Secretary of State **DOCUMENT # P98000064063** Entity Name 07-08-2005 90023 013 ***150.00 MAINE TRADING COMPANY Principal Place of Business Mailing Address 650 NORTH TAMIAMI TRAIL 650 NORTH TAMIAMI TRAIL **30033287** OSPREY, FL 34229 OSPREY, FL 34229 No Chg-P CR2E034 (10/03) 06202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0852596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEADOR, ROBERT D DO NOT WRITE 650 N TAMIAMI TRAIL OSPREY, FL 34229 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 famillar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME. MEADOR, ROBERT D 650 N TAMIAMI TRAIL STREET ADDRESS OSPREY, FL CITY-ST-ZP **VPS** TITLE MEADOR, KATHLEEN NAME STREET ADDRESS 650 N TAMIAMI TRAIL CITY-ST-ZIP OSPREY, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-7IP MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

FILED

#204

Osprey Trading Company 5000064063

June 20,2005

Dear Florida Department of State;

Per our conversation with your examiner on 6/20/2005 when we advised her we had not received notice of filing and called to inquire, she stated upon our sending this letter that we are only required to pay the \$150.00 due which is enclosed with our report.

Thank You,

Robert D. Meador

The Oaks Office: The Osprey Office: 650 N. Tamiami Trail, Osprey, FL 34229 Tel. 941.966-3661. Fax 941.966.1893 458 N. Tamiami Trail, Osprey, FL 34229 Tel. 941.966.3626. Fax 941.966.1893

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