2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT 04-09-2004 90028 012 ***150.00 **DOCUMENT # P98000099228** 1. Entity Name MEBCO CORPORATION Principal Place of Business Mailing Address 186-H WATERFORD 186-H WATERFORD DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 94048189 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2687963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent SMITH, BARRY DO NOT WRITE 186-H WATERFORD DELRAY BEACH, FL 33446 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. (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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE SMITH, BARRY NAME STREET ADDRESS 67-NW 45TH AVENUE #208 DEERFIELD BEACH, FL-33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 pertify that the information indicated on this report or supplemental report for an 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 appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED