2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P98000099228** 1. Entity Name MEBCO CORPORATION Principal Place of Business Mailing Address 186-H WATERFORD 186-H WATERFORD US DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (10/03) 04152005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2687963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, BARRY DO NOT WRITE 186-H WATERFORD DELRAY BEACH, FL 33446 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS TITLE SMITH BARRY NAME. STREET ADDRESS 186TH WATERFORD DELRAY BEACH, FL 33445 CITY-ST-ZIP UN00000313215 TITLE 04/18/05-80115-015 150.00 HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 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 supplemental poort 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 trust the employmental poort is 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

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED