. 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 8:00 am **Secretary of State** DOCUMENT # V08785 1: Entity Name . 01-28-2004 90004 021 ***158.75 M.E.C. FINANCIAL, INC. Principal Place of Business Mailing Address 204 POINCIANA LANE POST OFFICE BOX 5315 11016998 LARGO FL 33779-5313 **LARGO FL 33770** 2. Principal Place of Business 3. Mailing Address POSTOFFICE BOX 5313 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3096839 AR60, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33779-53*J*3 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CURTIS, MAX E. Street Address (P.O. Box Number is Not Acceptable) 204 POINCIANA LANE **LARGO FL 33770** 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 Florida. I am familiar 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 rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Change ■ Addition CURTIS, MAX E. NAME NAME STREET ADDRESS 204 POINCIANA LANE STREET ADDRESS CITY-ST-ZIP **LARGO FL 33770** CITY-ST-ZIP VD ☐ Delete TITLE TITLE ☐ Change Addition CURTIS, JUDITH B NAME 204 POINCIANA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 33770 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 changed, or on an attachment MAX E. CURTIS SIGNATURE: