2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 25, 2005 08:00 AM —Secretary of State DOCUMENT # V46107 1. Entity Name MERIDA ASSOCIATES, INC. Principal Place of Business Mailing Address RECEIVED_ 1601 BELVEDERE ROAD 1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH FL 33406 SUITE 407 SOUTH WEST PALM BEACH FL 33406 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0339279 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAPES, PAUL Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH FL 33406 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change ☐ Addition fifte Delete THEF MEYER, SYDELLE NAME NAME STREET ADDRESS STREET ADDRESS 1601 BELVEDERE RD. S-407 CHY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP HILL ☐ Delete HILE ☐ Change ☐ Addition NAME ASARCH, GAIL NAME U00000329275 04/25/05-80110-014 150.00 STREET ADDRESS 1601 BELVEDERE RD STE 407 SO STREET ADDRESS WEST PALM BEACH FL 33406 CHY-ST-ZIP ☐ Delete 1:11 F ☐ Change ☐ Addition Illit MEYER, WILLIAM STREET ADDRESS STREET ADDRESS 1601 BELVEDERE RD STE 407 SO CITY ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP Change ☐ Addition ME Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CHY-SI-7IP ☐ Delete ☐ Change ☐ Addition HILL titl F NAME MAM STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete HILL NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address, with at other like empawered.

NING OFFICER OR DIRECTOR

FILED

561)689-6601