2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2004 08:00 AM Secretary of State

DOCUMENT # M54074 1. Entity Name MEANINGFUL AUTOMATED MANAGEMENT, INC.			Secretary of State
Principal Place of Business Mailing Address 1901 NW 86TH AVE. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024		ן איני אוויים א	
. D	OO NOT WRITE IN THIS SPA	CE	02042004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional
.,,`			5. Certificate of Status Desired Fee Required
6. Name and Address of Current Registered Agent MCFARLAND, MICHAEL 1901 N.W. 86 AVE. PEMBROKE PINES, FL 33024			DO NOT WRITE 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			
Signature, typed or printed name of registered agent and title if epplicable. (NOTE Begistered Agent signature required when reinstating) DATE			
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees			
TILE	OFFICERS AND DIRECTORS PD	** · · · · · · · · · · · · · · · · · ·	
NAME STREET ADDRESS CITY -ST-ZIP	MCFARLAND, MICHAEL A. 1901 NW 86TH AVE. PEMBROKE PINES, FL 33024	FEX. 1.	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP			03/01/04-80028-018 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Tagger on Manager of	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE Name Street address			
CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP			
12. I hereby certify that the information supplied with this filling 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 accurrate 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 trusted empowered to execute this paper 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 all other like empowered.			