

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074216

FILED
Jan 08, 2004
Secretary of State

Entity Name: RALPH MEARS CONSTRUCTION, INC.

Current Principal Place of Business:

6034 WYNDI WAY
PACE, FL 32571

New Principal Place of Business:

4804 HIGHWAY 90
PACE, FL 32571

Current Mailing Address:

P.O. BOX 2207
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3398713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, RALPH
6034 WYNDI WAY
PACE, FL 32571

Name and Address of New Registered Agent:

MEARS, RALPH W
6034 WYNDI WAY
PACE, FL 32571

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.

SIGNATURE: RALPH MEARS

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEARS, RALPH
Address: 6034 WYNDI WAY
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: MEARS, MELANIE
Address: 6034 WYNDI WAY
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH MEARS

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date