

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511534

FILED
Jan 10, 2005
Secretary of State

Entity Name: MEEKER CONSTRUCTION, INC.

Current Principal Place of Business:

11900 SW HAMLIN CT
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

11900 SW HAMLIN CT
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-1689196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEKER, JOHN
11900 SW HAMLIN CT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MEEKER, JO ANN,
Address: 18201 S.W. 48TH ST
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: MEEKER, JOHN,
Address: 18201 S.W. 48TH ST
City-St-Zip: FT LAUDERDALE, FL 33331

Title: V () Delete
Name: MEEKER, MICHAEL
Address: 18201 SW 48TH ST
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MEEKER, JO ANN,
Address: 11900 SW HAMLIN COURT
City-St-Zip: PALM CITY, FL 34990

Title: P (X) Change () Addition
Name: MEEKER, JOHN,
Address: 11900 SW HAMLIN COURT
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: MEEKER, MICHAEL
Address: 11900 SW HAMLIN COURT
City-St-Zip: PALM CITY, FL 34990

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: JOHN MEEKER

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date