2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 21, 2004 08:00 AM **Secretary of State** DOCUMENT # 840502 1. Entity Name K. P. MEIRING CONSTRUCTION, INC. Principal Place of Business Mailing Address 1715 LAKESIDE AVE 1715 LAKESIDE AVE #5 SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 06152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1312997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEIRING, KENNETH P DO NOT WRITE 1715 LAKESIDE AVE. #5 SAINT AUGUSTINE, FL 32084 IN THIS SPACE 8. The above named entity submits this state nent 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS MLE NAME MEIRING, KENNETH P STREET ADDRESS 2501 S POINTE VEDRA BLVD U00000162741 06/21/04-80001-015 150.00 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE MEIRING, PATRICIA NAME STREET ADDRESS 2501 S POINTE VEDRA BLVD CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), 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 all other like empowered.

FILED