

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000192

FILED
Aug 18, 2004
Secretary of State

Entity Name: M.E.K. CONSTRUCTION, LTD.

Current Principal Place of Business:

9203 THOMASVILLE RD.
HOUSTON, TX 77064

New Principal Place of Business:

Current Mailing Address:

9203 THOMASVILLE RD.
HOUSTON, TX 77064

New Mailing Address:

FEI Number: 76-0525159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Capital Contributions as Shown on record: 200,000.00
Amount of Capital Contributions in Florida to date: 200,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: KOSSOW, MICHAEL E
Address: 7114 RANCHO MIRAGE
City-St-Zip: HOUSTON, TX 77069

Address: 7106 ELDORADO CENTRE LANE
City-St-Zip: HOUSTON, TX 77069

Document #:

Name: KOSSOW, MIKE W
Address: 13411 PINNACLE PLACE
City-St-Zip: HOUSTON, TX 77069

Address:
City-St-Zip:

Document #:

Name: PULLIG, RONALD D
Address: 16309 JERSEY DRIVE
City-St-Zip: HOUSTON, TX 77040

Address:
City-St-Zip:

Document #:

Name: M.E.K. MANAGEMENT, INC.
Address: 9203 THOMASVILLE RD.
City-St-Zip: HOUSTON, TX

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MIKE W. KOSSOW

MR.

08/18/2004

Electronic Signature of Signing General Partner

_____ Date