

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004775

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: MIKE MEADORS CONSTRUCTION CO., INC.

## Current Principal Place of Business:

9000 WEST RIDGE CT  
FT MYERS, FL 33912 US

## New Principal Place of Business:

9100 WEST RIDGE CT  
FT MYERS, FL 33912 US

## Current Mailing Address:

9000 WEST RIDGE CT  
FT MYERS, FL 33912 US

## New Mailing Address:

9100 WEST RIDGE CT  
FT MYERS, FL 33912 US

FEI Number: 71-0633405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIHS, DOMINIQUE C  
5131 SUMBRY CT.  
NAPLES, FL 33942 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: PD ( ) Delete  
Name: MEADORS, MICHAEL SR  
Address: 9000 WEST RIDGE COURT  
City-St-Zip: FORT MYERS, FL 33912

Title: VD ( ) Delete  
Name: MEADORS, LESTA  
Address: 9000 WEST RIDGE COURT  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEADORS, MICHAEL SR  
Address: 9100 WEST RIDGE COURT  
City-St-Zip: FORT MYERS, FL 33912

Title: VD (X) Change ( ) Addition  
Name: MEADORS, LESTA  
Address: 9100 WEST RIDGE COURT  
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL MEADORS

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date