

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 18, 2004 8:00 am**  
**Secretary of State**

02-18-2004 90002 001 \*\*\*150.00

**DOCUMENT # G41519**

1. Entity Name

M.E. MAYO CONSTRUCTION CO., INC.



Principal Place of Business

933 THAYER LANE  
P. O. BOX 26  
JUPITER FL 33468

Mailing Address

933 THAYER LANE  
P. O. BOX 26  
JUPITER FL 33468

34007800



MOORE CR2E034 (11/03)

2. Principal Place of Business

918 Pompano Drive  
Suite, Apt. #, etc.

3. Mailing Address

918 Pompano Drive  
Suite, Apt. #, etc.

City & State

Jupiter, FL  
Zip

Country

USA

City & State

Jupiter, FL  
Zip

Country

USA

4. FEI Number

59-2295930

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MAYO, M.E.  
918 POMPAÑO DR  
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name

Michael M. Mayo

Street Address (P.O. Box Number is Not Acceptable)

918 Pompano Drive

City

Jupiter, FL 33458

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-13-04

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete  
NAME MAYO, M.E.  
STREET ADDRESS 933 THAYER RD, POB 26  
CITY-ST-ZIP JUPITER FL

TITLE DSTV ☒ Delete  
NAME MAYO, MICHAEL M.  
STREET ADDRESS 918 POMPAÑO DR., POB 302  
CITY-ST-ZIP JUPITER FL

TITLE D ☒ Delete  
NAME MAYO, MARY V  
STREET ADDRESS 933 THAYER RD, POB 206  
CITY-ST-ZIP JUPITER FL 33468

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☐ Addition  
NAME Michael M. Mayo  
STREET ADDRESS 918 Pompano Drive, Jupiter, FL 33458  
CITY-ST-ZIP

TITLE Director/Secretary Treasurer ☐ Change ☐ Addition  
NAME Charna K. Mayo  
STREET ADDRESS 918 Pompano Drive, Jupiter, FL 33458  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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)(i), 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.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-13-04