

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84364

Entity Name: MPMC CONSTRUCTION, INC.

FILED
Sep 20, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 10
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-2834379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, JEFFREY S.
697 8TH COURT
VERO BEACH, FL 32962 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADE, JEFFREY S.,
Address: 669 ACACIA ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: MEADE, MARK
Address: 445 12TH STREET SW
City-St-Zip: VERO BEACH, FL 32962

Title: VPD () Delete
Name: MEADE, MARK
Address: 445 12TH ST SW
City-St-Zip: VERO BEACH, FL 32962

Title: ST () Delete
Name: HOLMES, CHERYL M
Address: 6003 DELEON AVE
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEADE, JEFFREY S.,
Address: 7100 41ST STREET
City-St-Zip: VERO BEACH, FL 32966

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: CHERYL MEADE HOLMES

ST

09/20/2004

Electronic Signature of Signing Officer or Director

_____ Date