

2005 FOR PROFIT CORPORATION ANNUAL REPORT

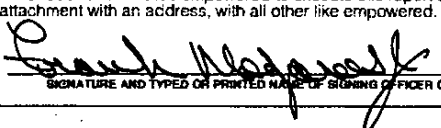
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Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90047 030 ***158.75

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01102005 Chg-P CR2E034 (10/03)

DOCUMENT # J87131					
1. Entity Name MESZAROS CONSTRUCTION CO., INC.					
Principal Place of Business 17301 MINNIE PLACE LUTZ, FL 33549			Mailing Address 17301 MINNIE PLACE LUTZ, FL 33549		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2903446	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MESZAROS, FRANK JR. 17301 MINNIE PLACE LUTZ, FL 33549			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MESZAROS, FRANK JR.		NAME		
STREET ADDRESS	17301 MINNIE PLACE		STREET ADDRESS		
CITY-ST-ZIP	LUTZ, FL		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MESZAROS, DONNA CLAIRE		NAME		
STREET ADDRESS	17301 MINNIE PLACE		STREET ADDRESS		
CITY-ST-ZIP	LUTZ, FL		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☒ Change	☐ Addition
NAME	MESZAROS, FRANK JOSEPH		NAME		
STREET ADDRESS	960 TULIP DRIVE		STREET ADDRESS	13540 10th Street	
CITY-ST-ZIP	ZEPHYRHILLS, FL		CITY-ST-ZIP	Dade City, FL 33525	
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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)(f), 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: 			Jan 10, 2005 (813) 949-2275		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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ATTACHMENT

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			Name		
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SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____					
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MESZAROS, FRANK JR. 17301 MINNIE PLACE LUTZ, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MESZAROS, DONNA CLAIRE 17301 MINNIE PLACE LUTZ, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MESZAROS, FRANK JOSEPH 980 TULIP DRIVE ZEPHYRHILLS, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition	13540 10th Street Dade City, FL 33525
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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SIGNATURE: 			JAN 10, 2005 (813) 949-2275		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		