2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # K05608 MEERES JAEGER, INC. Principal Place of Business Mailing Address 2929 E. COMMERCIAL BLVD. 2929 E. COMMERCIAL BLVD. SUITE 409 SUITE 409 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0014903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES JOSEPH B. DO NOT WRITE 2929 E. COMMERCIAL BOULEVARD **SUITE 409** IN THIS SPACE FT. LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTS BARNES, JOSEPH B. NAME STREET ADDRESS 2929 E COMMERCIAL BLVD U00000008933 01/20/04-80083-014 150.00 CITY-ST-ZIP FT LAUDERDALE, FL TITLE VΡ NAME GATES, VICKI STREET ADDRESS 2929 E. COMMERCIAL BLVD #409 CITY ST-ZIP FT. LAUDERDALE, FL 33308 3J717 COX. CHRISTY L NAME STREET ADDRESS 2929 E. COMMERCIAL BLVD. #409 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-04

Daytime Phone #

FILED