

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70358

FILED
Jan 23, 2005
Secretary of State

Entity Name: RICHARD MEER INVESTMENTS, INC.

Current Principal Place of Business:

822 PINEBROOK ROAD
PINEBROOK PLAZA
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1481 E MANASOTA BEACH RD
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0196833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DONNA CPA PA
1515 TAMIAMI TRAIL SOUTH
SUITE 4
VENICE, FL 34292 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: CEO () Delete
Name: MEER, RICHARD,
Address: 1481 E. MANASOTA BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223 SA

Title: DVP () Delete
Name: MEER, NANCY J,
Address: 1481 E. MANASOTA BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223 SA

Title: ST () Delete
Name: MEER, LORRAINE,
Address: 822 PINEBROOK RD
City-St-Zip: VENICE, FL

Title: PRES () Delete
Name: STROER, LORI
Address: 822 PINEBROOK RD
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MEER, LORRAINE,
Address: 822 PINEBROOK RD
City-St-Zip: VENICE, FL 34285 SA

Title: PRES (X) Change () Addition
Name: STROER, LORI
Address: 5456 KENISCO RD
City-St-Zip: VENICE, FL 34293 SA

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: RICHARD MEER

CEO

01/23/2005

Electronic Signature of Signing Officer or Director

_____ Date