


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2004 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # P01000061951 1. Entity Name MEIER HOMES, INCORPORATED |  |
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| Principal Place of Business 1765 SANTA ANNA DR DUNEDIN, FL 34698 | Mailing Address 1765 SANTA ANNA DR DUNEDIN, FL 34698 |
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DO NOT WRITE IN THIS SPACE



03132004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3729731 | Applied For Not Applicable |
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|---|---|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent MEIER, BEAT 1765 SANTA ANNA DR DUNEDIN, FL 34698 |
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**DO NOT WRITE
IN THIS SPACE**

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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000100044 03/31/04-80028-023 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTS MEIER, BEAT J 1765 SANTA ANNA DR DUNEDIN, FL 34698 |
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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.

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| SIGNATURE: <i>Beat Meier</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | 3-15-2004 <small>Date</small> | <small>Daytime Phone #</small> |
|--|---|--------------------------------|