

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096084

FILED
May 01, 2004
Secretary of State

Entity Name: LIZET MEINTJES INC.

Current Principal Place of Business:

202 KALAFER LANE
FORT PIERCE, FL 34947

New Principal Place of Business:

11875 INDRIIO ROAD
FORT PIERCE, FL 34951

Current Mailing Address:

202 KALAFER LANE
FORT PIERCE, FL 34947

New Mailing Address:

11875 INDRIIO ROAD
FORT PIERCE, FL 34951

FEI Number: 22-3872557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINTJES, ADRIAAN
202 KALAFER LANE
FORT PIERCE, FL 34947

Name and Address of New Registered Agent:

MEINTJES, ADRIAAN
11875 INDRIIO ROAD
FORT PIERCE, FL 34951

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: ADRIAAN MEINTJES

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEINTJES, ADRIAAN
Address: 202 KALAFER LANE
City-St-Zip: FORT PIERCE, FL 34947

Title: VD () Delete
Name: MEINTJES, LIZET
Address: 202 KALAFER LANE
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEINTJES, ADRIAAN
Address: 11875 INDRIIO ROAD
City-St-Zip: FORT PIERCE, FL 34951

Title: VD (X) Change () Addition
Name: MEINTJES, LIZET
Address: 11875 INDRIIO ROAD
City-St-Zip: FORT PIERCE, FL 34951

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: LIZET MEINTJES

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date