

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130079

FILED
Jul 13, 2004
Secretary of State

Entity Name: MERITAGE SIGNATURE GROUP, INC.

Current Principal Place of Business:

2000 N YAWKEY PT
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2000 N YAWKEY PT
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 42-1567164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTENBERG, JEROME ESQUIRE
2160 W ATLANTIC AVE 2ND FLR
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

MACAISA, MARLO
2000 N. YAWKEY POINT
HERNANDO, FL 34442 US

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: MARLO MACAISA

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACAISA, MARLO
Address: 2000 N YAWKEY PT
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: MACAISA, JOSIE B
Address: 2000 N YAWKEY PT
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: MACAISA, JOY
Address: 2000 N YAWKEY PT
City-St-Zip: HERNANDO, FL 34442

Title: V () Delete
Name: TRINGALI, MICHAEL
Address: 2450 N.CITRUS HILLS BLVD.
City-St-Zip: HERNANDO, FL 34421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARLO MACAISA

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date