

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043866

FILED
Apr 18, 2004
Secretary of State

Entity Name: DIANNE MEURER, INC.

Current Principal Place of Business:

2724 BRUCE ST
HOLLYWOOD, FL 30020

New Principal Place of Business:

2724 BRUCE TER
HOLLYWOOD, FL 30020

Current Mailing Address:

2724 BRUCE ST
HOLLYWOOD, FL 30020

New Mailing Address:

2724 BRUCE TER
HOLLYWOOD, FL 30020

FEI Number: 51-0468454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JACQUELINE
6221 BANYAN TERR
PLANTATION, FL 33317 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: D () Delete
Name: MEURER, DIANNE
Address: 2724 BRUCE ST
City-St-Zip: HOLLYWOOD, FL 30020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEURER, DIANNE
Address: 2724 BRUCE TER
City-St-Zip: HOLLYWOOD, FL 30020

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: DIANNE MEURER

D

04/18/2004

Electronic Signature of Signing Officer or Director

Date