

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90338 001 \*\*\*150.00  
04-05-2004 90338 002 \*\*\*\*\*8.75

**66409684**



03252004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P03000080784</b> 1. Entity Name <b>TRIPLE AAA CONSTRUCTION, CORP.</b>					
Principal Place of Business <b>4168 53RD AVE WEST #1408 BRADENTON, FL 34210</b>			Mailing Address <b>4168 53RD AVE WEST #1408 BRADENTON, FL 34210</b>		
2. Principal Place of Business <i>611 675th Ave</i>		3. Mailing Address <i>611 675th Ave</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <i>Bradenton FL</i>		City & State <i>Bradenton FL</i>		4. FEI Number <b>200600423</b>	
Zip <b>34209</b>		Country <i>Manatee</i>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MEECE, RYAN 4168 53RD AVE WEST #1408 BRADENTON, FL 34210</b>			7. Name and Address of New Registered Agent Name <i>Reggie Meece</i> Street Address (P.O. Box Number is Not Acceptable) <i>4228 53 Ave West</i> Apt <i>2406</i> City <i>Bradenton</i> <b>FL</b> Zip Code <i>34210</i>		
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.  SIGNATURE <i>Ryan Meece</i> <span style="float: right;">3-204</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MEECE, RYAN</b> <b>4168 53RD AVE WEST</b> <b>BRADENTON, FL 34210</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> <b>Ryan Meece</b> <i>611 675th Ave</i> <b>Bradenton FL 34210</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>SHAFFER, LARRY</b> <b>4168 53RD AVE WEST</b> <b>BRADENTON, FL 34210</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice Pres.</b> <b>Reggie Meece</b> <i>4228 53 Ave West</i> <b>Apt 2406 Bradenton FL 34210</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE: <i>Ryan Meece</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <i>3-2-04</i> Daytime Phone # <i>941-224-2883</i>		