
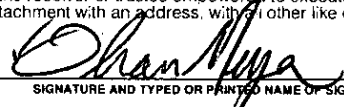


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 8:00 am
Secretary of State

07-29-2004 90006 023 ***150.00

DOCUMENT # P03000091891 1. Entity Name THAN MEYER CUSTOM FURNITURE, INC.					
Principal Place of Business 1800 S. ATLANTIC AVE. #1 COCOA BEACH, FL 32931			Mailing Address 1800 S. ATLANTIC AVE. #1 COCOA BEACH, FL 32931		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 02 0704025	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MEYER, THAN W 1800 S. ATLANTIC AVE. #1 COCOA BEACH, FL 32931				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEYER, THAN W 1800 S. ATLANTIC AVE. #1 COCOA BEACH, FL 32931		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	
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 or without other like empowered.					
SIGNATURE: 			Date: 7/23/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment

54065728
PO 3000091891

GLENN T. SUNDIN
ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A
MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511
FAX (321) 455-1646

July 23, 2004

Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Than Meyer Custom Furniture, Inc.

Dear Madam or Sir:

The President of Than Meyer Custom Furniture, Inc., Mr. Than Meyer, recently retained me and asked me to write you about his corporation's annual report for 2004. We have enclosed the original 2004 For Profit Corporation Annual Report together with a check made payable to the Florida Department of Revenue in the amount of \$150.00. We understand that the enclosed Annual Report indicates the fee is \$450.00 which includes a \$400.00 late fee.

However, we hereby request that you waive the late fee because my client never received a postcard notifying him that he needed to file an annual report in early 2004. In addition, the corporation was recently incorporated on 8/13/03 and my client was not even aware that he had to file an annual report. I did not incorporate the above-referenced corporation, but Mr. Meyer's CPA, Carolee Burns, incorporated the business. Unfortunately, Ms. Burns died in 2003 and accordingly did not properly advise Mr. Meyer of his responsibilities.

Thank you for your prompt attention to this matter and we look forward to your favorable response.

Sincerely,

Glenn T. Sundin
Glenn T. Sundin

Enclosures