

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102011

FILED
Aug 24, 2004
Secretary of State

Entity Name: MESHAY CONSTRUCTION, INC.

Current Principal Place of Business:

1633 SUNCREST ST.
GULF BREEZE, FL 32563

New Principal Place of Business:

1667 SUNCREST ST
GULF BREEZE, FL 32563

Current Mailing Address:

1633 SUNCREST ST.
GULF BREEZE, FL 32563

New Mailing Address:

1667 SUNCREST ST.
GULF BREEZE, FL 32563

FEI Number: 80-0076773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MICHAEL
1633 SUNCREST ST.
GULF BREEZE, FL 32563

Name and Address of New Registered Agent:

ROGERS, MICHAEL
1667 SUNCREST ST.
GULF BREEZE, FL 32563

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:

08/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYER, MESHAY
Address: 1633 SUNCREST ST.
City-St-Zip: GULF BREEZE, FL 32563

Title: STD () Delete
Name: ROGERS, MICHAEL
Address: 1633 SUNCREST ST.
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Delete
Name: HART, JASON
Address: 1633 SUNCREST ST.
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYER, MESHAY
Address: 1667 SUNCREST ST.
City-St-Zip: GULF BREEZE, FL 32563

Title: STD (X) Change () Addition
Name: ROGERS, MICHAEL
Address: 1667 SUNCREST ST.
City-St-Zip: GULF BREEZE, FL 32563

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: MICHAEL ROGERS

S/T

08/24/2004

Electronic Signature of Signing Officer or Director

Date