

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118188

FILED
Jul 13, 2004
Secretary of State

Entity Name: MEAD INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

350 SOUTH OCEAN BLVD.
SUITE 12D
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 SOUTH OCEAN BLVD.
SUITE 12D
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0073424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431 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: J. DANIEL MEAD,
Address: 350 SOUTH OCEAN BLVD. #12D
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. DANIEL MEAD

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date