

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068294

FILED
Jun 14, 2005
Secretary of State

Entity Name: MERIDIAN BUILDERS GROUP, INC.

Current Principal Place of Business:

100 S RIVERSIDE DR STE 2
INDIALANTIC, FL 32903

New Principal Place of Business:

105 S RIVERSIDE DR
STE 121
INDIALANTIC, FL 32903

Current Mailing Address:

100 S RIVERSIDE DR STE 2
INDIALANTIC, FL 32903

New Mailing Address:

105 S RIVERSIDE DR
STE 121
INDIALANTIC, FL 32903

FEI Number: 56-2455937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JACOBS, DAVID A
Address: 100 S RIVERSIDE DR STE 2
City-St-Zip: INDIALANTIC, FL 32903

Title: VPT () Delete
Name: HARTGRAVE, KIRK L
Address: 100 S RIVERSIDE DR STE 2
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JACOBS, DAVID A
Address: 105 S RIVERSIDE DR STE 121
City-St-Zip: INDIALANTIC, FL 32903

Title: VPT (X) Change () Addition
Name: HARTGRAVE, KIRK L
Address: 105 S RIVERSIDE DR STE 121
City-St-Zip: INDIALANTIC, FL 32903

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: DAVID JACOBS

PRES

06/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date