

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012806

Entity Name: MEATEX INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

17369 48TH CT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17369 48TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

17369 48TH CT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

17369 48TH COURT NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-0469662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, FRED
4821 NW 173 DRIVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

HAMILTON, FRED
17369 48TH COURT NORTH
LOXAHATCHEE, FL 334705 US

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: FRED HAMILTON

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, FRED
Address: 4821 NW 173 DRIVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, FRED
Address: 17369 48TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: FRED HAMILTON

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date