2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P94000033424 . Secretary of State 1. Entity Name METEOR INVESTMENTS INCORPORATED Mailing Address Principal Place of Business 5640 BRABROOK AVE. P.O. BOX 629 **GRANT FL 32949** GRANT FL 32949 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FE! Number 59-3259729 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMAS, G T Street Address (P.O. Box Number is Not Acceptable) 5640 BRÁBROOK AVENUE., P.O. BOX 629 GRANT FL 32949 Zio Code City 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 . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition MLE ☐ Change TITLE ☐ Delete MAME THOMAS, G. T NAME U00000019243 01/29/04-80018-010 150.00 5640 BRABROOK AVE, POB 629 STREET ADDRESS STREET ADDRESS. CETY - SE-ZIE GRANT FL 32949 CITY ST-ZIP Delete HE ☐ Change ☐ Addition VΡ TITLE NAME THOMAS, HEATHER NAME 5113 SW 10TH AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-ST-ZIP CRTY - ST - ZRP Change Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Channe Addition THE TITLE ☐ Delele NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete THE NAME MALKE STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Defete Addition TRILE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). 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 all other like empowered.

FILED