2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000094704

1. Entity Name

MEADORS CONCRETE AND CONSTRUCTION CO., INC.



Mailing Address

Principal Place of Business 577 S. MARLENE PT INVERNESS, FL 34450

577 S. MARLENE PT INVERNESS, FL 34450 FILED Feb 03, 2004 08:00 AM Secretary of State



01232004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3542375

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent

MEADORS, VALARIE 577 S. MARLENE PT INVERNESS, FL 34450

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			IN THIS STAGE			
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 Signature, typed or printed name at registered agent and title if applicable (NOTE Registered Age				Agent signature required when reinstating) DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution,	icing	\$5.00 May Be Added to Fees	U00000032963 02/05/04-80024-015 150.00	
10.	OFFICERS AND DIRECT	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEADORS, VALARIE 577 S MARLENE PT INVERNESS, FL 34450					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MEADORS, GERALD 577 S MARLENE PT INVERNESS, FL 34450					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify 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 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.						

Unlive Mandars