

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

06-21-2004 90003 032 ***550.00
07-19-2004 90005 021 ****50.00

FILE # 9000070557
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUL 22 AM 8:51

DOCUMENT # P99000070557

1. Entity Name

MEICO INVESTMENTS, INC.



Principal Place of Business

2443 OLD COLLIER ROAD
LAND-O-LAKES FL 34639

Mailing Address

2443 OLD COLLIER ROAD
LAND-O-LAKES FL 34639

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3596962

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ACCOUNTING & TAX HELP, INC.
8668 PARK BLVD.
SUITE A
SEMINOLE FL 33777

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$450.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	TERARDO, SALVATORE	
STREET ADDRESS	2443 OLD COLLIER RD	
CITY-ST-ZIP	LAND O LAKES FL 34639	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 registered agent 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SECOND OFFICER OR DIRECTOR

June 15th 2004 (727) 50-30-30
Date Daytime Phone

7/26/04

Attachment

2/2
524063180

Meico Investments Inc.
2443 Old Collier Rd.
Land 'O' Lakes, FL
34639

Letter Of Explanation
REF. Number P99000070557

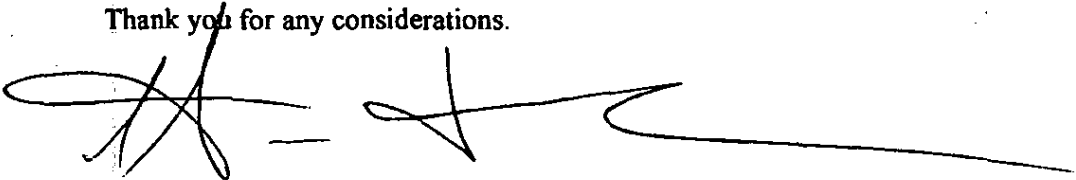
07-13-2004

To Whom It May Concern:

My name is Salvatore Ierardo. I understand that my corporation was dissolved due to lack of filing on tin
For that I am sorry.

I believe that a letter to do this had not been sent or never reached me somehow, I'm not sure.
If there are any provisions available to help people with these circumstances, I'm asking.

Thank you for any considerations.



Salvatore Ierardo
Meico Investments Inc.