2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000086431

1. Entity Name MEYER FLORIDA PROPERTIES INC.

FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2035 HARDING STREET HOLLYWOOD, FL 33020

2035 HARDING STREET HOLLYWOOD, FL 33020



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 01272004 4. FEI Number Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

MEYER, BERNARD S 2035 HARDING STREET HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

65-0957616

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| | named entity submits this statement for the pions of registered agent. | urpose of changing its reg | istered office or re | egistered agent, or bo | ith, in the State of Florida. I am familiar v | vith, and accept |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent and title if applicable. | | | | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | U00000126168 04/23/04-80024-003 | 150.00 | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS MEYER, BERNARD S 2035 HARDING ST HOLLYWOOD, FL 33020 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby | certify that the information supplied with this fill | ing does not quality for the | exemption state | d in Section 119.07(3) | (i), Florida Statutes. I further certify that t | he information |

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 507, 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 ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR Bernard S. Meyer, President 1/17/04 954-922-3514