

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109016

FILED
May 03, 2004
Secretary of State

Entity Name: THE MEIER INSTITUTES, INC.

Current Principal Place of Business:

P O BOX 54
CANTON, CT 060190054

New Principal Place of Business:

322 E. CENTRAL BLVD.
#908
ORLANDO, FL 32801 US

Current Mailing Address:

P O BOX 54
CANTON, CT 060190054

New Mailing Address:

322 E. CENTRAL BLVD.
#908
ORLANDO, FL 32801 US

FEI Number: 59-3612315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, DAVID W
630 KILLARMEY BAY CT.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MEIER, DAVID W
322 E. CENTRAL BLVD.
#908
ORLANDO, FL 32801 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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEIER, DAVID
Address: P.O. BOX 54
City-St-Zip: CANTON, CT 060190054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. MEIER

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date