

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44587

Entity Name: JEFF MEIER, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 62233
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

8872 CHERRY HILL DR.
JACKSONVILLE, FL 32221 US

Current Mailing Address:

P.O. BOX 62233
JACKSONVILLE, FL 32219 US

New Mailing Address:

8872 CHERRY HILL DR.
JACKSONVILLE, FL 32221 US

FEI Number: 59-3060588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A.
2600 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MEIER, JEFF,
Address: P.O. BOX 62233
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MEIER, JEFF,
Address: 8872CHERRY HILL DR.
City-St-Zip: JACKSONVILLE, FL 32221 US

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: JEFF D. MEIER

DPS

02/24/2004

Electronic Signature of Signing Officer or Director

Date