

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65116

FILED
Apr 29, 2004
Secretary of State

Entity Name: MEYER & JOHNSON ACCOUNTING FIRM, INC.

Current Principal Place of Business:

19 EAST CENTRAL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

19 EAST CENTRAL BLVD
ORLANDO, FL 32801

Current Mailing Address:

19 EAST CENTRAL BLVD
ORLANDO, FL 32819

New Mailing Address:

19 EAST CENTRAL BLVD
ORLANDO, FL 32801

FEI Number: 59-3078584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PATRICIA
19 EAST CENTRAL BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JOHNSON, PATRICIA
19 EAST CENTRAL BLVD
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: PATRICIA JOHNSON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MEYER-REIN, CHERYL
Address: 3166 ZAHARIAS DR.
City-St-Zip: ORLANDO, FL 32827

Title: VPT () Delete
Name: JOHNSON, PATTI
Address: 8541 CEDAR COVE DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA JOHNSON

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date