


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000087764
 1. Entity Name
MESA INVESTMENTS, INC.



Principal Place of Business: **7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016-5897**
 Mailing Address: **7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016-5897**



04192005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1137101** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

BARTELMO, THOMAS
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016-5897

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

1100000339598
 04/28/05-80079-011-150.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|-----------------------------|
| TITLE | CD |
| NAME | KISLAK, JAY |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST |
| CITY-ST-ZIP | MIAMI LAKES, FL 33016 |
| TITLE | DPT |
| NAME | BARTELMO, THOMAS |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST |
| CITY-ST-ZIP | MIAMI LAKES, FL 33016 |
| TITLE | VP |
| NAME | LUBOW, CHERYL |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST |
| CITY-ST-ZIP | MIAMI LAKES, FL 33016 |
| TITLE | VPS |
| NAME | RODRIGUEZ, CHRISTY |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST |
| CITY-ST-ZIP | MIAMI LAKES, FL 33016 |
| TITLE | VP |
| NAME | BRAUN, STEPHEN |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST |
| CITY-ST-ZIP | MIAMI LAKES, FL 33016 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christy Rodriguez VP* **4/26/05 (305) 3164-4101**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #