

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2005
Secretary of State**

DOCUMENT# S83991

Entity Name: MEA GROUP, INC.

Current Principal Place of Business:

9015 TOWN CENTER PARKWAY
SUITE 105
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

9015 TOWN CENTER PARKWAY
SUITE 105
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 65-0287818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLANDO DOCTORA
9015 TOWN CENTER PARKWAY
SUITE 105
LAKEWOOD RANCH, FL 34202 US

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: PD () Delete
Name: RUBINO, GEORGE
Address: 9015 TOWN CENTER PKWY., SUITE 105
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: CD () Delete
Name: DOCTORA, ROLANDO
Address: 9015 TOWN CENTER PKWY., SUITE 105
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VD () Delete
Name: BRADY, GLORIA
Address: 9015 TOWN CENTER PKWY., SUITE 105
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VD () Delete
Name: BRADY, SCOTT
Address: 9015 TOWN CENTER PKWY., SUITE 105
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VD () Delete
Name: WATERS, LISA
Address: 9015 TOWN CENTER PKWY., SUITE 105
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RUBINO, GEORGE
Address: 9015 TOWN CENTER PKWY., SUITE 105
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

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

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

Title: PD (X) Change () Addition
Name: WATERS, LISA
Address: 9015 TOWN CENTER PKWY., SUITE 105
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: SHERYL PINKARD

ST

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date