

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095337

Entity Name: HARVEY I. MESHNICK, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

7173 MONTRICO DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7173 MONTRICO DR.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1149110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KENNETH M
1333 S. UNIVERSITY DR., STE. 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ

09/07/2005

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: MESHNICK, HARVEY I
Address: 7173 MONTRICO DR.
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: ROSENBERG, JOAN
Address: 7173 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 333433 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: JOAN ROSENBERG

SEC

09/07/2005

Electronic Signature of Signing Officer or Director

Date