2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005
Secretary of State

DOCUMENT# F02000002129

Entity Name: THE MEKSTO GROUP, INC.

Current Principal Place of Business:

825 NORTH CASS AVE
STE 110
WESTMONT, IL 60559

New Principal Place of Business:

Current Mailing Address:

825 NORTH CASS AVE
STE 110
WESTMONT, IL 60559

New Mailing Address:

FEI Number: 36-4097402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J ESQ.
3909 N.E. 163RD STREET, SUITE 304
NORTH MIAMI BEACH, FL 33160 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: PSCD ( ) Delete
Name: MEKSTO, MICHAEL P
Address: 616 ENTERPRISE DRIVE, SUITE 202
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MEKSTO, MICHAEL P
Address: 825 NORTH CASS AVENUE / SUITE 110
City-St-Zip: WESTMONT, IL 60559

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: MICHAEL P. MEKSTO PRES 02/14/2005
Electronic Signature of Signing Officer or Director Date