

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75710

FILED
Feb 04, 2004
Secretary of State

Entity Name: MEKFIR INTERNATIONAL CORPORATION

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 611-A
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 611-A
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2185045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISEMAN, HARVEY I.
46 S.W. FIRST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENASHE, EXELBIRT,
Address: 1111 KANE CONCOURSE 611A
City-St-Zip: BAY HARBOR, FL

Title: VT () Delete
Name: EXELBIRT, CHARLIE,
Address: 1111 KANE CONCOURSE 611A
City-St-Zip: BAY HARBOR, FL

Title: S () Delete
Name: EXELBIRT, CLARA,
Address: 1111 KANE CONCOURSE 611A
City-St-Zip: BAY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MENASHE EXELBIRT

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date