

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005907

FILED  
May 04, 2005  
Secretary of State

Entity Name: M.E.C. PERSONNEL CONSULTANTS, INC.

## Current Principal Place of Business:

6555 NW 9TH AVE SUITE 107  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE  
SUITE 114  
WESTON, FL 33331 US

## Current Mailing Address:

431 STEPHENSON HWY  
TROY, MI 480831130 US

## New Mailing Address:

FEI Number: 38-3171298      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHERNOW, AARON  
6555 NW 9TH AVE SUITE 107  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

ROMAN, DAVID  
2645 EXECUTIVE PARK DRIVE  
SUITE 114  
WESTON, FL 33331 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: DAVID ROMAN

05/04/2005

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: OPITZ, GEORGE  
Address: 431 STEPHENSON HWY.  
City-St-Zip: TROY, MI 48083

Title: S ( ) Delete  
Name: CHERNOW, DAVID  
Address: 431 STEPHENSON HWY  
City-St-Zip: TROY, MI 48083

Title: T ( ) Delete  
Name: ENGELMAN, DANIEL  
Address: 431 STEPHENSON HWY  
City-St-Zip: TROY, MI 48083

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: CHERNOW, AARON  
Address: 431 STEPHENSON HWY  
City-St-Zip: TROY, MI 48083

Title: T ( ) Change (X) Addition  
Name: JORDAN, ANDREW  
Address: 431 STEPHENSON HWY  
City-St-Zip: TROY, MI 48083

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: ANDREW JORDAN

T

05/04/2005

Electronic Signature of Signing Officer or Director

Date