

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002006

Entity Name: M.E.K. MANAGEMENT, INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

9203 THOMASVILLE RD.
HOUSTON, TX 77064

New Principal Place of Business:

Current Mailing Address:

9203 THOMASVILLE RD.
HOUSTON, TX 77064

New Mailing Address:

FEI Number: 74-1983609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: KOSSOW, MICHAEL E
Address: 7114 RANCHO MIRAGE
City-St-Zip: HOUSTON, TX 77069

Title: VP () Delete
Name: KOSSOW, MIKE W
Address: 13411 PINNACLE PLACE
City-St-Zip: HOUSTON, TX 77069

Title: T () Delete
Name: KOSSOW, MARILYN
Address: 13411 PINNACLE PLACE
City-St-Zip: HOUSTON, TX 77069

Title: S () Delete
Name: TROVATO, TAMMY
Address: 17407 SWANSBURY
City-St-Zip: CYPRESS, TX 77429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSSOW, MICHAEL E
Address: 7106 ELDORADO CENTRE LANE
City-St-Zip: HOUSTON, TX 77069

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: MIKE W. KOSSOW

MR.

08/18/2004

Electronic Signature of Signing Officer or Director

_____ Date