

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90130 033 \*\*\*150.00

14015868



04132005 Chg-P CR2E034 (10/03)

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| <b>DOCUMENT # F99000004442</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               |                                                                                                                    |                                                               |                                                 |                                                                              |
| 1. Entity Name<br>MECCA TECH, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                               |                                                                                                                    |                                                               |                                                                                                                                  |                                                                              |
| Principal Place of Business<br>5840 ENTERPRISE DRIVE<br>LANSING, MI 48911                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                               |                                                                                                                    | Mailing Address<br>5840 ENTERPRISE DRIVE<br>LANSING, MI 48911 |                                                                                                                                  |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               |                                                                                                                    | 3. Mailing Address                                            |                                                                                                                                  |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                               |                                                                                                                    | Suite, Apt. #, etc.                                           |                                                                                                                                  |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                               |                                                                                                                    | City & State                                                  |                                                                                                                                  |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                                       | Zip                                                                                                                | Country                                                       | 4. FEI Number<br>38-3193151                                                                                                      |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                               |                                                                                                                    |                                                               | Applied For<br>Not Applicable                                                                                                    |                                                                              |
| 6. Name and Address of Current Registered Agent<br>NRAI SERVICES, INC.<br>2731 EXECUTIVE PARK DRIVE<br>SUITE 4<br>WESTON, FL 33331                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                               |                                                                                                                    |                                                               | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                               |                                                                                                                    |                                                               |                                                                                                                                  |                                                                              |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                               |                                                                                                                    |                                                               |                                                                                                                                  |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                               | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |                                                               |                                                                                                                                  |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                               |                                                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         |                                                                                                                                  |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>MULHOLLAN, JAMES<br>1451 EAST LANSING DR, #218<br>EAST LANSING, MI 48823 | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | D<br>Mulholland, James<br>1451 East Lansing Dr., #218<br>East Lansing, MI 48823                                                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P<br>LANGE, GARY<br>5840 ENTERPRISE DR<br>LANSING, MI 48911                   | <input checked="" type="checkbox"/> Delete                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | P<br>Tyler, Gary<br>5840 Enterprise Dr.<br>Lansing, MI 48911                                                                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ST<br>WALTZ, RONALD<br>5840 ENTERPIRSE DR<br>LANSING, MI 48911                | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | S<br>Waltz, Ronald<br>SAME<br>SAME                                                                                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T<br>PRINTA, JOSEPH<br>PO BOX 121<br>MANISTEE, MI 49660                       | <input checked="" type="checkbox"/> Delete                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | T<br>Waltz, Ronald w<br>5840 Enterprise Dr.<br>Lansing, MI 48911                                                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | C<br>GIBSON, W. REX<br>3461 E. NORTH UNION ROAD<br>BAY CITY, MI 48706         | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                |                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>EYDE, SAM<br>2800 BYRON CIRCLE<br>LANSING, MI 48912                      | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                | D<br>Eyde, Sam X<br>2501 Conlidge, Suite 501<br>East Lansing, MI 48823                                                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                               |                                                                                                                    |                                                               |                                                                                                                                  |                                                                              |
| SIGNATURE: <u>Ronald Waltz</u> Ronald Waltz 4/13/05 517-853-6556<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                               |                                                                                                                    |                                                               |                                                                                                                                  |                                                                              |

## ATTACHMENT

2005 For Profit Corporation 14015868  
Annual Report (AR) #F9900000442  
Document # F9900000442  
Mecca-tech, Inc.

### 11. List of additional officers

D  
Pazinta, Joseph ☒ Addition  
P.O. Box 121  
Manistee, MI 49660

D  
Shroeger, William ☒ Addition  
2501 N. Coolidge, Suite 501  
East Lansing, MI 48823

D  
Tyler, Gary ☒ Addition  
5840 Enterprise Dr.  
Lansing, MI 48911

D  
Eyde, Sam II ☒ Addition  
2501 N. Coolidge, Suite 501  
East Lansing, MI 48823