

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80610

FILED
Mar 29, 2004
Secretary of State

Entity Name: MESA ELEVATOR SYSTEMS & ACCESSORIES, INC.

Current Principal Place of Business:

3190 S. STATE ROAD 7
#23-24
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3190 S. STATE ROAD 7
#23-24
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-2421555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ANDRES
3568 LINCOLN WAY
COOPER CITY, FL 33026 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 (X).

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MESA, DENISE
Address: 3568 LINCOLN WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VD () Delete
Name: MESA, JAMES A
Address: 426 N.W. 44TH TERRACE, APT. 203
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD () Delete
Name: MESA, ANDRES
Address: 3568 LINCOLN WAY
City-St-Zip: COOPER CITY, 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: ANDRES MESA

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date