

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24029

Entity Name: MEB SYSTEMS, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

2604-C TAMPA EAST BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 89458
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-2977491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES A P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DOWD, JEFFREY A PA
609 WEST LUMSDEN
BRANDON, FL 33511 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: JEFFREY A DOWD

05/11/2005

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: DP () Delete
Name: GORANSSON, SCOTT
Address: 2604-C TAMPA EAST BLVD.
City-St-Zip: TAMPA, FL 33619

Title: VSD () Delete
Name: PAINTER, EARLE D
Address: 2604-C TAMPA EAST BLVD.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EARLE PAINTER

VSD

05/11/2005

Electronic Signature of Signing Officer or Director

Date