

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11403

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: MESA MEAT PROCESSORS CORP.

## Current Principal Place of Business:

C/O MARIA MESA  
201 N.E 9 AVE.  
HIALEAH, FL 33010

## New Principal Place of Business:

C/O MARIA MESA  
190 WEST 24 STREET  
HIALEAH, FL 33010

## Current Mailing Address:

C/O MARIA MESA  
201 N.E 9 AVE.  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number: 59-2497721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESA, MARIA  
201 N.E. 9 AVE.  
HIALEAH, FL 33010      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 ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MESA, MARIA,  
Address: 201 N.E. 9 AVE.  
City-St-Zip: HIALEAH, FL

Title: VTD ( ) Delete  
Name: MESA, JUAN M.,  
Address: 201 N.E. 9 AVE.  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: MESA, MARIA,  
Address: 201 N.E. 9 AVE.  
City-St-Zip: HIALEAH, FL 33010

Title: PTD (X) Change ( ) Addition  
Name: MESA, JUAN M.,  
Address: 662 OCEAN BLVD  
City-St-Zip: GOLDEN BEACH, FL 33160

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: JUAN M MESA

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date