

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001969

Entity Name: MEG FINANCIAL, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

2509 CORRAL DRIVE
CANTONMENT, FL 32533 US

New Principal Place of Business:

196 EAST NINE MILE ROAD
SUITE D
PENSACOLA, FL 32534 US

Current Mailing Address:

2509 CORRAL DRIVE
CANTONMENT, FL 32533 US

New Mailing Address:

196 EAST NINE MILE ROAD
SUITE D
PENSACOLA, FL 32534 US

FEI Number: 59-3621250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, MICHAEL EARLE JR
2509 CORRAL DRIVE
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

GRAY, MICHAEL EARLE JR
2509 CORRAL DRIVE
CANTONMENT, FL 32533 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: MICHAEL EARLE GRAY, JR.

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, MICHAEL EARLE JR
Address: 2509 CORRAL DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: MCMILLAN-GRAY, SUSAN
Address: 2509 CORRAL DRIVE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRAY, SUSAN M
Address: 2509 CORRAL DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: MICHAEL EARLE GRAY, JR.

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date