

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000016277

Entity Name: MESH CORPORATION

FILED
Jul 30, 2005
Secretary of State

Current Principal Place of Business:

2302 NW 71ST PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

2302 NW 71ST PLACE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3632601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POCENGAL, LILIA S
2302 NW 71ST PLACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

MABELLE, WESTLING
2302 NW 71ST PLACE
GAINESVILLE, FL 32653 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: MABELLE WESTLING

07/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POCENGAL, LILIA S
Address: 2302 NW 71 ST PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESTLING, MABELLE
Address: 2302 NW 71 ST PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Change (X) Addition
Name: HERNANDEZ, JAVIER A
Address: 1923 NW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: S/T () Change (X) Addition
Name: RIVERA, ESTHER J
Address: 4730 NW 32ND AVE
City-St-Zip: GAINESVILLE, FL 32606

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: MABELLE WESTLING

P

07/30/2005

Electronic Signature of Signing Officer or Director

Date