

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024416

Entity Name: MEYLIN GROUP, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

15431 SW 112 TERR.
MIAMI, FL 33196 US

New Principal Place of Business:

P.O. BOX 960163
MIAMI, FL 33296 US

Current Mailing Address:

P.O. BOX 835027
MIAMI, FL 33283 US

New Mailing Address:

P.O. BOX 960163
MIAMI, FL 33296 US

FEI Number: 65-0989334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, JAVIER R
15431 SW 112 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VELASCO, JAVIER R
P.O. BOX 960163
MIAMI, FL 33296 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VELASCO, JAVIER R
Address: 15431 SW 112 TERR.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VELASCO, JAVIER R
Address: P.O. BOX 960163
City-St-Zip: MIAMI, FL 33296

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: JAVIER R. VELASCO

PSTD

01/26/2005

Electronic Signature of Signing Officer or Director

Date