2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045644

Entity Name: M.E.P. BUILDING CONSULTANTS INC.

FILED Mar 24, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: FT. LAUDERDALE, FL 33310 **Current Mailing Address: New Mailing Address:** POB 100072 FT. LAUDERDALE, FL 33310 FEI Number: 65-1005315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANJARI, SOHRAB 9401 NW 36 CT CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

 Title:
 PD () Delete
 Title:
 () Change () Addition

 Name:
 SANJARI, SOHRAB
 Name:

 Address:
 9401 NW 36 CT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: SANJARI SOHRAB PD 03/24/2004