

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095364

Entity Name: MEYLEON, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

POB 9311
CORAL SPRINGS, FL 330759311

New Principal Place of Business:

POB 9311
CORAL SPRINGS, FL 33075

Current Mailing Address:

POB 9311
CORAL SPRINGS, FL 330759311

New Mailing Address:

POB 9311
CORAL SPRINGS, FL 33075

FEI Number: 65-1046977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA.
3284 NORTH SR 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH K PA.
3284 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEJIA, RICARDO
Address: POB 9311
City-St-Zip: CORAL SPRINGS, FL 330759311

Title: VPSD () Delete
Name: LEONSON, IRENE
Address: POB 9311
City-St-Zip: CORAL SPRINGS, FL 330759311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEJIA, RICARDO
Address: POB 9311
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VPSD (X) Change () Addition
Name: LEONSON, IRENE
Address: POB 9311
City-St-Zip: CORAL SPRINGS, FL 33075

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: RICARDO MEJIA

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date