

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104250

FILED
Apr 12, 2004
Secretary of State

Entity Name: MEB BOOKKEEPING CORP.

Current Principal Place of Business:

1022 NW 8TH ST RD
MIAMI, FL 33136

New Principal Place of Business:

804 NW 7TH STREET RD
MIAMI, FL 33136

Current Mailing Address:

1022 NW 8TH ST RD
MIAMI, FL 33136

New Mailing Address:

804 NW 7TH STREET RD
MIAMI, FL 33136

FEI Number: 65-1054272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
75 VALENCIA AVE, 4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALLORAN, MEGAN E PRES
804 NW 7TH STREET RD
MIAMI, FL 33136 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: MEGAN HALLORAN

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALLORAN, MEGAN
Address: 1022 NW 8TH ST RD
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: HALLORAN, ANDREW
Address: 1022 NW 8TH ST RD
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALLORAN, MEGAN
Address: 804 NW 7TH STREET RD
City-St-Zip: MIAMI, FL 33136

Title: V.P. (X) Change () Addition
Name: HALLORAN, ANDREW
Address: 804 NW 7TH STREET RD
City-St-Zip: MIAMI, FL 33136

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: MEGAN HALLORAN

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date