

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012540

Entity Name: MEO ENTERPRISES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

106-B SUNRISE AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

480 TEAL DR.
MELBOURNE, FL 32935

Current Mailing Address:

106-B SUNRISE AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

480 TEAL DR.
MELBOURNE, FL 32935

FEI Number: 59-3702550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, MARK E
106-B SUNRISE AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

OTTO, MARK E
480 TEAL DR.
MELBOURNE, FL 32935 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OTTO, MARK E
Address: 106-B SUNRISE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VSD () Delete
Name: HOLLIS, JAMES J
Address: 1273 HWY. A1A
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OTTO, MARK E
Address: 480 TEAL DR.
City-St-Zip: MELBOURNE, FL 32935

Title: VSD (X) Change () Addition
Name: HOLLIS, JAMES E
Address: 350 EUTAU CT.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: JAMES E. HOLLIS

VSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date