

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070503

Entity Name: MEG-GLO HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

939 MACINTOSH STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

6816 S US HWY A1A
MELBOURNE BCH, FL 32951

Current Mailing Address:

939 MACINTOSH STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

6818 S US HWY A1A
MELBOURNE BCH, FL 32951

FEI Number: 65-1121959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 ST
TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GLOIN, CHRISTOPHER A
Address: 939 MACINTOSH STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VSTD () Delete
Name: MEGYERDI, PETER
Address: 939 MACINTOSH STREET
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLOIN, CHRISTOPHER A
Address: 6816 S US HWY A1A
City-St-Zip: MELBOURNE BCH, FL 32951

Title: VSTD (X) Change () Addition
Name: MEGYERDI, PETER
Address: 6816 S US HWY A1A
City-St-Zip: MELBOURNE BCH, FL 32951

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: CHRISTOPHER GLOIN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date