2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086855

Entity Name: ME WEBPORTAL, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14319 SW 120 CT 6051 SW 159 CT MIAMI, FL 33186 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

14319 SW 120 CT 6051 SW 159 CT MIAMI, FL 33186 MIAMI, FL 33193

FEI Number: 31-1800691 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:

GONZALEZ, ERNESTO R GONZALEZ, ERNESTO R 14319 SW 120 CT. 6051 SW 159 CT MIAMI, FL 33186 MIAMI, FL 33193 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: ERNESTO R GONZALEZ 05/01/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GONZALEZ, ERNESTO R GONZALEZ, ERNESTO R Name: Name:

14319 SW 120 CT. Address: 6051 SW 159 CT Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33193

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 Statutés. 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.

Ρ SIGNATURE: ERNESTO R GONZALEZ 05/01/2005