

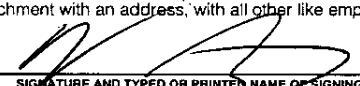


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90075 001 ***300.00

DOCUMENT # P01000087764					
1. Entity Name MESA INVESTMENTS, INC.					
Principal Place of Business 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016-5897		Mailing Address 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016-5897		00401376 	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1137101	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARTELMO, THOMAS 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016-5897				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP <input type="checkbox"/> Delete	TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KISLAK, JAY	NAME	KISLAK, JAY I.		
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST		
CITY-ST-ZIP	MIAMI LAKES, FL 33016	CITY-ST-ZIP	MIAMI LAKES, FL 33016		
TITLE	DSVP <input type="checkbox"/> Delete	TITLE	DPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BARTELMO, THOMAS	NAME	BARTELMO, THOMAS		
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST		
CITY-ST-ZIP	MIAMI LAKES, FL 33016	CITY-ST-ZIP	MIAMI LAKES, FL 33016		
TITLE	S <input type="checkbox"/> Delete	TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LUBOW, CHERYL	NAME	LUBOW, CHERYL		
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST		
CITY-ST-ZIP	MIAMI LAKES, FL 33016	CITY-ST-ZIP	MIAMI LAKES, FL 33016		
TITLE	AVP <input type="checkbox"/> Delete	TITLE	VPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RODRIGUEZ, CHRISTY	NAME	RODRIGUEZ, CHRISTY		
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST		
CITY-ST-ZIP	MIAMI LAKES, FL 33016	CITY-ST-ZIP	MIAMI LAKES, FL 33016		
TITLE	<input type="checkbox"/> Delete	TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME		NAME	BRAUN, STEPHEN		
STREET ADDRESS		STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST		
CITY-ST-ZIP		CITY-ST-ZIP	MIAMI LAKES, FL 33016		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Date: 02/11/2004		Daytime Phone #: 305-364-4106	
THOMAS BARTELMO, PRESIDENT					