

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089257

Entity Name: MECCA MEDICAL, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

600 NE 36 ST.
IMOT 1803
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36 ST.
IMOT 1803
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1140259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROCAS, ALBERT
600 NE 36 ST.
UNIT 1803
MIAMI, FL 33137 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: D () Delete
Name: BARROCAS, ALBERT
Address: 7840 CAMINO REAL UNIT P402
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARROCAS, ALBERT
Address: 600 NE 36 ST UNIT 1803
City-St-Zip: MIAMI, FL 33137

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: ALBERT BARROCAS

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date