


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

1082

DOCUMENT # P01000089934	
1. Entity Name MEG ENTERPRISE GROUP, INC.	

FILED
04 FEB 24 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

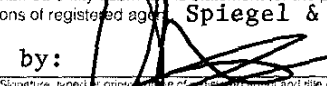
2. Principal Place of Business 521 D Street		3. Mailing Address The same	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Clearwater, FL		City & State	
Zip 33765	Country	Zip	Country

REINSTATEMENT

03-04

DO NOT WRITE IN THIS SPACE	4. FEI Number 59-3743670		Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
	7. Name and Address of Current Registered Agent		
	Name Spiegel & Utrera, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 Coral Way, 4th Fl. City Miami, FL FL Zip Code 33145		

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 **Spiegel & Utrera, P.A.**


SIGNATURE by:  **Natalia Utrera, Vice Pres.** 2/23/04

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Orly M. Moshe 1630 North Hercules Avenue Clearwater, FL 33765	TITLE NAME STREET ADDRESS CITY - ST - ZIP	800030395028 03/12/04--01065--016 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Eliahu Goldenberg 1630 North Hercules Avenue Clearwater, FL 33765	TITLE NAME STREET ADDRESS CITY - ST - ZIP	800030395028 03/12/04--01065--017 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD Gily B. Goldenberg 1630 North Hercules Avenue Clearwater, FL 33765	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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CR2E034B (12/02)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Orly M. Moshe**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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2082

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)

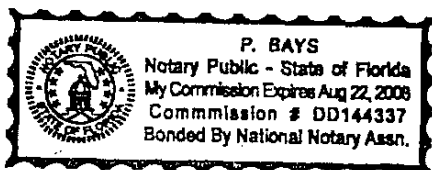
COUNTY OF)

1. Orly Moshe is the President of MEG ENTERPRISE GROUP, INC., a Florida corporation. (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 19, 2003.
3. That the Corporation failed to file its 2003 Annual Report or pay the 2003 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003 Annual Report fees and the filing of its 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. MEG ENTERPRISE GROUP, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 12TH day of FEB., 2004

FURTHER, AFFIANT SAYETH NOT

MEG ENTERPRISE GROUP, INC.

By: [Signature]
Orly Moshe, PresidentSWORN AND SUBSCRIBED
before me this 12TH day of FEB., 2003P. Bays
Notary Public, State of Florida at Large
Printed Name: P. BAYS.
Commission Expires: 8/22/2008