

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089934

Entity Name: MEG ENTERPRISE GROUP, INC.

FILED  
Aug 12, 2005  
Secretary of State

## Current Principal Place of Business:

521 D STREET  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

521 D STREET  
CLEARWATER, FL 33765

## New Mailing Address:

FEI Number: 59-3743670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY, 4TH FL.  
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

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:

Title: PD ( ) Delete  
Name: MOSHE, ORLY M  
Address: 1630 NORTH HERCULES AVENUE  
City-St-Zip: CLEARWATER, FL 33765

Title: VD ( ) Delete  
Name: GOLDENBERG, ELIAHU  
Address: 1630 NORTH HERCULES AVENUE  
City-St-Zip: CLEARWATER, FL 33765

Title: STD ( ) Delete  
Name: GOLDENBERG, GILY B  
Address: 1630 NORTH HERCULES AVENUE  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOSHE, ORLY M  
Address: 1061 FOX HOLLOW RUN  
City-St-Zip: DUNEDIN, FL 34698

Title: VD (X) Change ( ) Addition  
Name: GOLDENBERG, ELIAHU  
Address: 1061 FOX HOLLOW RUN  
City-St-Zip: DUNEDIN, FL 34698

Title: STD (X) Change ( ) Addition  
Name: GOLDENBERG, GILY B  
Address: 1061 FOX HOLLOW RUN  
City-St-Zip: DUNEDIN, FL 34698

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: ORLY MOSHE

PD

08/12/2005

Electronic Signature of Signing Officer or Director

Date