

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094705

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE LAW OFFICES OF ED MEIRE, P.A.

Current Principal Place of Business:

1001 SW 67 AVE STE 103
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1001 SW 67 AVE STE 103
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1140637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
941 4TH ST #200
MIAMI BEACH, FL 33139 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: MEIRE, EDUARDO
Address: 1001 SW 67 AVE STE 103
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO MEIRE

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date