

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038029

FILED
Jan 04, 2005
Secretary of State

Entity Name: MEP STRUCTURAL, ENGINEERING AND INSPECTIONS, INC.

Current Principal Place of Business:

3730 COCONUT CR PKY
SUITE 100
COCONUT CREEK, FL 33066

New Principal Place of Business:

New Mailing Address:

3730 COCONUT CR PKY
SUITE 100
COCONUT CREEK, FL 33066

Current Mailing Address:

532 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: 04-3631783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORLANDO, SALVATORE J
532 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

GIORLANDO, SALVATORE J
234 PELICAN WAY
DELRAY BEACH, FL 33483 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIORLANDO, SALVATORE
Address: 3548 LAKEVIEW DR
City-St-Zip: DELRAY BCH, FL 33445

Title: D () Delete
Name: LETZELTER, OTTO J
Address: 3860 SW 145TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIORLANDO, SALVATORE
Address: PELICAN WAY
City-St-Zip: DELRAY BCH, FL 33483

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: SALVATORE J GIORLANDO

DP

01/04/2005

Electronic Signature of Signing Officer or Director

Date