

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038335

Entity Name: MENUENGINE, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1230 N. ADAMS ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1230 N. ADAMS ST.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 48-1253883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKIN, SCOTT
1230 N. ADAMS ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ARKIN, CRISTINA
4024 COLLETON CT
TALLAHASSEE, FL 32311 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: CRISTINA ARKIN

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARKIN, SCOTT
Address: 1230 N. ADAMS ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: BURNETTE, JOHN T
Address: 1230 N. ADAMS ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: ARKIN, CRISTINA
Address: 4024 COLLETON CT.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARKIN, CRISTINA E
Address: 4024 COLLETON CT
City-St-Zip: TALLAHASSEE, FL 32311

Title: PD (X) Change () Addition
Name: ARKIN, SCOTT S
Address: 1230 N. ADAMS ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD (X) Change () Addition
Name: JOHN THOMAS, BURNETTE
Address: 1230 N. ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32303

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: CRISTINA ARKIN

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date