

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111422

FILED
Apr 25, 2004
Secretary of State

Entity Name: MEZENA DIRECT INC.

Current Principal Place of Business:

P.O.BOX 15461
PLANTATION, FL 33318 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 15461
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 74-3064398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, STEVEN
8008 N W 27TH CT
SUNRISE, FL 33322 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: DM () Delete
Name: FRANKLIN, STEVEN
Address: 8008 N W 27TH CT
City-St-Zip: SUNRISE, FL 33322

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: STEVEN FRANKLIN

DM

04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date