

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114549

FILED  
May 03, 2004  
Secretary of State

Entity Name: MEVSYS, INC.

**Current Principal Place of Business:**

8231 S CORAL CIRCLE  
N LAUDERDALE, FL 33068

**New Principal Place of Business:**

3440 BANK ROAD  
101  
MARGATE, FL 33063

**Current Mailing Address:**

8231 S CORAL CIRCLE  
N LAUDERDALE, FL 33068

**New Mailing Address:**

3440 BANK ROAD  
101  
MARGATE, FL 33063

FEI Number: 65-0371362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTOS, VANCLER R  
8231 S CORAL CIRCLE  
N LAUDERDALE, FL 33068 US

**Name and Address of New Registered Agent:**

SANTOS, VANCLER R  
3440 BANK ROAD  
101  
MARGATE, FL 33063 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/03/2004

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: DP ( ) Delete  
Name: SANTOS, VANCLER R  
Address: 8231 S CORAL CIRCLE  
City-St-Zip: N LAUDERDALE, FL 33068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SANTOS, VANCLER R  
Address: 3440 BANK ROAD, 101  
City-St-Zip: MARGATE, FL 33063

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: VANCLER R. SANTOS

Electronic Signature of Signing Officer or Director

DP

05/03/2004

Date