

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114549

FILED
Jan 05, 2005
Secretary of State

Entity Name: MEVSYS, INC.

Current Principal Place of Business:

3440 BANK ROAD
101
MARGATE, FL 33063

New Principal Place of Business:

4330 N.W. 12TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

3440 BANK ROAD
101
MARGATE, FL 33063

New Mailing Address:

4330 N.W. 12TH AVENUE
POMPANO BEACH, FL 33064

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
3440 BANK ROAD
101
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SANTOS, VANCLER R
4330 N.W. 12TH AVENUE
POMPANO BEACH, FL 33064 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: _____

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTOS, VANCLER R
Address: 4330 N.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date