

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132695

Entity Name: ME CORPORATION

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

7855 NW 29TH STREET
SUITE 150
MIAMI, FL 33122 US

Current Mailing Address:

7855 NW 29TH STREET
SUITE 150
MIAMI, FL 33122 US

New Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 8
DANIA BEACH, FL 33009 US

New Mailing Address:

5555 ANGLERS AVENUE
SUITE 8
DANIA BEACH, FL 33009 US

FEI Number: 04-3729767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN D. LEINWAND, P.A.
12955 BISCAYNE BLVD.
SUITE 328
NORTH MIAMI, FL 33181 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: PD () Delete
Name: MUSKAT, DAVID
Address: 485 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

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: DAVID MUSKAT

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date