

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007845

Entity Name: FRANCIS & MESA CORP.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

8701 WILDS RD APT 204
CORAL SPRINGS, FL 330671846

New Principal Place of Business:

3170 N FEDERAL HWY
SUITE 100-B
LIGHT HOUSE POINT, FL 33064

Current Mailing Address:

8701 WILDS RD APT 204
CORAL SPRINGS, FL 330671846

New Mailing Address:

3170 N FEDERAL HWY
SUITE 100-B
LIGHT HOUSE POINT, FL 33064

FEI Number: 82-0585293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OSCAR, FRANCIS
3170 N FEDERAL HWY
100-B
LIGHT HOUSE POINT, FL 33064

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: OF

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, ANGEL
Address: 8701 WILDS RD APT 204
City-St-Zip: CORAL SPRINGS, FL 330671846

Title: D () Delete
Name: FRANCIS, OSCAR
Address: 8701 WILDS RD APT 204
City-St-Zip: CORAL SPRINGS, FL 330671846

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR FRANCIS

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date