

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019577

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEETING OPS, INC.

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
SUITE D-1
FORT LAUDERDALE, FL 333041422

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
SUITE D-1
FORT LAUDERDALE, FL 333041422

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.
408 W UNIVERSITY AVENUE
SUITE 108B
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PYE, THOMAS G ESQ.
3909 WEST NEWBEERY RD.
SUITE C
GAINESVILLE, FL 32607 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANIERO, GERARD
Address: 1007 NORTH FEDERAL HIGHWAY #D-1
City-St-Zip: FORT LAUDERDALE, FL 333041422

Title: VD () Delete
Name: ELAM, DONNA
Address: 1007 NORTH FEDERAL HIGHWAY #D-1
City-St-Zip: FORT LAUDERDALE, FL 333041422

Title: SD () Delete
Name: REYES, GRACE
Address: 1007 NORTH FEDERAL HIGHWAY #D-1
City-St-Zip: FORT LAUDERDALE, FL 333041422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERARD GRANIERO

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date