

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019577

FILED  
Apr 25, 2005  
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:

1007 NORTH FEDERAL HIGHWAY  
SUITE H-5  
FORT LAUDERDALE, FL 333041422

## Current Mailing Address:

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

## New Mailing Address:

1007 NORTH FEDERAL HIGHWAY  
SUITE H-5  
FORT LAUDERDALE, FL 333041422

FEI Number: 20-2726519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.  
3909 WEST NEWBEERY RD.  
SUITE C  
GAINESVILLE, FL 32607 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: 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: PD (X) Change ( ) Addition  
Name: GRANIERO, GERARD  
Address: 1007 NORTH FEDERAL HIGHWAY #H-5  
City-St-Zip: FORT LAUDERDALE, FL 333041422

Title: VD (X) Change ( ) Addition  
Name: AQUINO, FELIX  
Address: 1007 NORTH FEDERAL HIGHWAY #H-5  
City-St-Zip: FT. LAUDERDALE, FL 33041422

Title: SD (X) Change ( ) Addition  
Name: REYES, GRACE  
Address: 1007 NORTH FEDERAL HIGHWAY #H-5  
City-St-Zip: FORT LAUDERDALE, FL 333041422

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: GRACE REYES

SD

04/25/2005

Electronic Signature of Signing Officer or Director

Date