

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052360

Entity Name: MEMEDINA ENTERPRISES, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

2 BLARE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

92 LANCELOT DRIVE
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 354330
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 65-1187380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARY E
2 BLARE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MEDINA, MARY E
92 LANCELOT DRIVE
PALM COAST, FL 32137 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: MARY E. MEDINA

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA, MARY E
Address: 2 BLARE DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, MARY E
Address: 92 LANCELOT DRIVE
City-St-Zip: PALM COAST, FL 32137

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: MARY E. MEDINA

MS

05/06/2005

Electronic Signature of Signing Officer or Director

Date