2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P03000054782 1. Entity Name MEP SYSTEMS INC. Principal Place of Business Mailing Address 2425 PRESIDENTIAL WAY 2425 PRESIDENTIAL WAY WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business_ 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1188561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELBLONK, IRA Street Address (P.O. Box Number is Not Acceptable) 1030 LAKE AVE STE "C" LAKE WORTH FL 33460 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-ristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 71717 ☐ Delete THILE Change Addition NAME PETTENGILL, MARSHALL E NAME STREET ADDRESS 2425 PRESIDENTIAL WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-S1-ZIP 31715 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition THE NAME NAME U00000233532 02/17/05-80047-005 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MilE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CHTY-SI-ZIP TITLE ☐ Delete $\{(i,j)\}$ ☐ Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY ST-ZIP CHY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2-14-05

SIGNATURE

MARSHAUL E. PETTENGUL

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information