

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110126

Entity Name: MEJA MANAGEMENT, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

14827 BALGOWAN RD, STE 202
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14827 BALGOWAN RD, STE 202
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-0279889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, NOEL W
7700 N KENDALL DR, STE 505
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JAIN, UMESH
14827 BALGOWAN ROAD
202
MIAMI LAKES, FL 33016 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: UMESHJAIN

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIN, UMESH
Address: 14827 BALGOWAN RD, STE 202
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D () Delete
Name: MEHTA, HARSHAD
Address: 14827 BALGOWAN RD, STE 202
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MEHTA, MANISH
Address: 18821 WENTWORTH DRIVE
City-St-Zip: MIAMI, FL 33015 US

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: UMESH JAIN

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date