

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023153

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: MEP ENVIRO SYSTEMS, INC.

## Current Principal Place of Business:

3874 FISCAL COURT, STE. 200  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

3874 FISCAL COURT, STE. 200  
WEST PALM BEACH, FL 33404

## New Mailing Address:

FEI Number: 20-1113178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS  
1001 N. US HIGHWAY ONE, SUITE 400  
JUPITER, FL 33477 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: GALLOPO, CHARLES  
Address: 121 VIZCAYA ESTATES DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Change (X) Addition  
Name: WARREN, JEFF  
Address: 3874 FISCAL COURT  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: DV ( ) Change (X) Addition  
Name: LEFFLER, CHARLES  
Address: 4145 LAUREL ESTATES WAY  
City-St-Zip: LAKE WORTH, FL 33467

Title: S ( ) Change (X) Addition  
Name: WILLIS, JOHN  
Address: 3874 FISCAL COURT  
City-St-Zip: WEST PALM BEACH, FL 33404

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: JOHN WILLIS

S

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date