

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042784

FILED
Jan 10, 2005
Secretary of State

Entity Name: MESA, KAUFMAN & ROBERTS, INC.

Current Principal Place of Business:

950 N. KROME AVENUE
SUITE 206
HOMESTEAD, FL 33030

New Principal Place of Business:

406 SOUTHWEST 1ST STREET
FLORIDA CITY, FL 33034

Current Mailing Address:

950 N. KROME AVENUE
SUITE 206
HOMESTEAD, FL 33030

New Mailing Address:

406 SW 1 STREET
FLORIDA CITY, FL 33034

FEI Number: 34-1984204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, TOM
4195 S.W. 60TH PLACE
MIAMI, FL 33155 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: P () Delete
Name: MESA, TOM
Address: 950 N. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, TOM
Address: 406 SW 1 ST STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: TOM MESA

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date