

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084849

Entity Name: MEK VENTURES INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

3723-3 SOUTHSIDE BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

3723-3 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

Current Mailing Address:

3723-3 SOUTHSIDE BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

3723-3 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

FEI Number: 20-1418285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNECHT, LISA C ESQ
3209 SAWGRASS VILLAGE CIR
PONTA VEDRA, FL 32082 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: D () Delete
Name: KEELEY, MARY ELIZABETH
Address: 3723-3 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEELEY, MARY ELIZABETH
Address: 3723-3 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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 KEELEY

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date