

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084849

Entity Name: MEK VENTURES INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3723-3 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3723-3 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

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:

MEK VENTURES INC., DBA CURVES-SOUTHSIDE
3723-3 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: MARY E. KEELEY

04/14/2008

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 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEELEY, MARY E PRESIDE
Address: 10150 BELLE RIVE BLVD., 32401
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/14/2008

Electronic Signature of Signing Officer or Director

Date