

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100101

FILED
Jul 07, 2005
Secretary of State

Entity Name: MENERGY PRODUCTIONS, INC.

Current Principal Place of Business:

2740 S OAKLAND FOREST DR #1503
OAKLAND PK, FL 33309

New Principal Place of Business:

300 E OAKLAND PARK BLVD
345
WILTON MANORS, FL 333340000 US

Current Mailing Address:

2740 S OAKLAND FOREST DR #1503
OAKLAND PK, FL 33309

New Mailing Address:

300 E OAKLAND PARK BLVD
345
WILTON MANORS, FL 333340000 US

FEI Number: 20-1343662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, JOSE R
2740 S OAKLAND FOREST DR #1503
OAKLAND PK, FL 33309 US

Name and Address of New Registered Agent:

SOLER, JOSE R
300 E OAKLAND PARK BLVD
345
WILTON MANORS, FL 33334 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: JOSE R SOLER

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOLER, JOSE R
Address: 2740 S OAKLAND FOREST DR #1503
City-St-Zip: OAKLAND PK, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOLER, JOSE R
Address: 300 E OAKLAND PARK BLVD, 345
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VPD () Change (X) Addition
Name: HOWELL, JOHN R
Address: 804 SE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 333160000 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: JOSE R SOLER

PSTD

07/07/2005

Electronic Signature of Signing Officer or Director

Date