

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102645

Entity Name: MEKAY, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

2711 ARCHER PKWY EAST
CAPE CORAL, FL

New Principal Place of Business:

2313 SW 21ST AVE.
CAPE CORAL, FL 33991

Current Mailing Address:

2711 ARCHER PKWY EAST
CAPE CORAL, FL

New Mailing Address:

2313 SW 21ST AVE.
CAPE CORAL, FL 33991

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, JOHN R
2711 ARCHER PKWY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ARCHER, JOHN R
2313 SW 21ST AVE.
CAPE CORAL, FL 33991 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:

05/09/2005

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: PT () Delete
Name: IVERSON, MARK A
Address: 46 MOUNDS BLVD
City-St-Zip: ST PAUL, MN 55106

Title: VPS () Delete
Name: ARCHER, JOHN R
Address: 2711 ARCHER PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: ARCHER, JOHN R
Address: 2313 SW 21ST AVE.
City-St-Zip: CAPE CORAL, FL 33991

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 R. ARCHER

VPS

05/09/2005

Electronic Signature of Signing Officer or Director

Date