

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166765

Entity Name: MEP ENTERTAINMENT, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

12000 N DALE MABRY HWY SUITE 264
TAMPA, FL 33618

New Principal Place of Business:

7821N DALE MABRY HWY
SUITE 102
TAMPA, FL 33614

Current Mailing Address:

12000 N DALE MABRY HWY SUITE 264
TAMPA, FL 33618

New Mailing Address:

7821 N DALE MABRY HWY
SUITE 102
TAMPA, FL 33614

FEI Number: 84-1663999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
12000 N DALE MABRY HWY SUITE 264
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL
7821 N DALE MABRY HWY
SUITE 102
TAMPA, FL 33614 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: MICHAEL WILLIAMS

06/13/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: WILLIAMS, MICHAEL P
Address: 7821 N. DALE MABRY HWY SUITE 102
City-St-Zip: TAMPA, FL 33614

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: MICHAEL WILLIAMS

P

06/13/2005

Electronic Signature of Signing Officer or Director

Date