

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022813

FILED
Apr 30, 2004
Secretary of State

Entity Name: M & E FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1005 GULF BLVD
#402
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

164 CLEARWATER-LARGO ROAD
LARGO, FL 33770 US

Current Mailing Address:

P.O. BOX 804
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3313992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLEN, DONALD M
19531 GULF BLVD
APT 312
INDIAN SHORES, FL 33785 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: EHLEN, MICHAEL A
Address: 1005 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EHLEN, MICHAEL A
Address: PO BOX 804
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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 A EHLEN

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date