

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062450

Entity Name: MEG ENTERPRISES, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

11951 WEST OCKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8003 NW 163 TERRACE
MIAMI, FL 33016 US

New Mailing Address:

6995 NW 82 AVE
BAY 41
MIAMI, FL 33166 US

FEI Number: 65-0605209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JORGE A
11951 WEST OCKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, JOSLYN
6995 NW 82 AVE
BAY 41
MIAMI, FL 33166 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: JOSLYN MARTINEZ

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JORGE A
Address: 8003 N.W. 163 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: S () Delete
Name: DIAZ, MARIA
Address: 8003 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JOSLYN
Address: 6995 NW 82 AVE, BAY 41
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: AGUILA, JUANA
Address: 2797 W 70 STREET
City-St-Zip: HIALEAH, FL 33016

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: JOSLYN MARTINEZ

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date