

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048165

FILED
Jan 06, 2005
Secretary of State

Entity Name: MEK ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

902 CLINT MOORE RD
STE 116
BOCA RATON, FL 33487 US

New Principal Place of Business:

7401 ESTRELLA CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O MKAUFFMAN 7401 ESTRELLA CIRCLE
BOCA RATON, FL 334331628 US

New Mailing Address:

FEI Number: 65-0675116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, MARTIN E
7401 ESTRELLA CIR
BOCA RATON, FL 334331628 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: PD () Delete
Name: KAUFFMAN, MARTIN E
Address: 7401 ESTRELLA CIR
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: KAUFFMAN, JULIA
Address: 7401 ESTRELLA CIR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTIN E. KAUFFMAN

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date