2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P96000069366 Secretary of State ME SALVE, INC. Principal Place of Business Mailing Address CALLE B #35 CALLE B #35 LA COLINA LA COLINA GUAYNABO, PUERTO RICO, 00969 GUAYNABO, PUERTO RICO, 00969 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 66-0534764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAUBENFELD, JIM DO NOT WRITE **2851 NE 183RD STREET** #1207 IN THIS SPACE AVENTURA, FL 33160 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of rog stored agent and title if applicable (NOTE Registered Agent signature required when revietaling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TAUBENFELD, JIM STREET ADDRESS CALLE B #35, LA COLINA U00000011041 01/23/04-80022-003 150.00 CITY-ST ZIP SAN JUAN PUERTO, 00969 TITLE NAME STREET ADDRESS CITY-SE ZIP BRE LARE STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRTY ST ZIP TITLE KAME STREET ADDRESS CATY ST ZIP BBE NAME STREET ADDRESS Caty-ST ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

HOLTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 23, 2004 08:00 AM