2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like ampo

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # P96000069366 Secretary of State** 1. Entity Name 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 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 66-0534764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE H00000183493 TAUBENFELD, JIM NAME 01/19/05-80071-001 150.00 STREET ADDRESS CALLE B #35, LA COLINA CITY-ST-ZIP SAN JUAN PUERTO, 00969 TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 if

FILED