

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098202

FILED
Apr 14, 2004
Secretary of State

Entity Name: MEMA ENTERPRISES INC.

Current Principal Place of Business:

1907 CARRIAGE COURT
PLANT CITY, FL 33567

New Principal Place of Business:

1907 CARRIAGE COURT
PLANT CITY, FL 33566

Current Mailing Address:

1907 CARRIAGE COURT
PLANT CITY, FL 33567

New Mailing Address:

1907 CARRIAGE COURT
PLANT CITY, FL 33566

FEI Number: 59-3415057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINAN, MATHEW
1907 CARRIAGE COURT
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

NINAN, MATHEW
1907 CARRIAGE COURT
PLANT CITY, FL 33566 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: _____

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NINAN, MATHEW
Address: 1907 CARRIAGE CT
City-St-Zip: PLANT CITY, FL

Title: VPT () Delete
Name: NINAN, MERCY J
Address: 1907 CARRIAGE CT
City-St-Zip: PLANT CITY, FL

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: MATHEW NINAN

PS

04/14/2004

Electronic Signature of Signing Officer or Director

Date