2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # P96000103852 04-14-2005 90084 041 ***158.75 MECCA HOLDINGS, INC. 4000000 Principal Place of Business Mailing Address 14481 SW 52ND ST. 14481 SW 52ND ST. MIAMI. FL 33175 MIAMI, FL 33175 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0727770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSTILLO, MARTHA DO NOT WRITE 14481 SW 52ND ST. MIAMI, FL 33175 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\tilde{\mathcal{A}}: \square \tilde{\mathcal{A}}$ Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ... OFFICERS AND DIRECTORS 10. TITLE VENEDICTO, OLGA A NAME 14481 SW 52ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE **BUSTILLO, MARTHA** NAME STREET ADDRESS 14481 SW 52ND ST. MIAMI, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with any address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED