2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2005 8:00 am Secretary of State **DOCUMENT # P97000095079** 07-15-2005 90023 018 ***150 00 MEB CAPITAL, INC. Principal Place of Business Mailing Address 4675 N. TAMIAMI TRAIL 4675 N. TAMIAMI TRAIL SARASOTA, FL 34234 SARASOTA, FL 34234 No Chg-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801976 Not Applicable \$8.75 Additional 8. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEG, MARJORIE E DO NOT WRITE 520 KEITH POINTE DR SARASOTA, FL. 34236 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, 1 am familiar with, and accept SIGNATURE. Signalivo, typed or printed name of registered agent and title if apphoable (NOTE: Registered Agent signature required when reinstitting) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEG, MARJORIE E STREET ADDRESS 520 KEITH POINTE DR CITY-ST-ZIP SARASOTA, FL 34236 DV TOLE BEG, M.A. 520 KEITH POINTE DR STREET ADDRESS CITY-ST-XIP SARASOTA, FL. 34236 TITLE NAME BEG. JEFFREY I Delete. 4675 N. TAMIAMI TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIF SARASOTA, FL 34234 me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE 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 eath; 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 an address, with all other like empowered.

Marjorie E. Beg SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT
20044284
MEB Capital, Inc.

4675 N. Tamiami Trail Sarasota, FL 34234 Tel: (941) 355 5141 Fax: (941) 355 9286

July 7, 2005

Florida Department of State Division of Corporations P. O. Box 6198 Tallahassee, FL 32314-6198

Attn: Annual Report Section

Re: MEB Capital, Inc.

FEI # 65-0801976
Document # P97000095079

Today I received "Notice of Intent to Dissolve" from the Florida Division of Corporations. I had already submitted my 2005 For Profit Corporation Annual Report in a timely manner on March 7, 2005 along with check #5517 for \$150. Evidently the Post Office did not deliver the report to your office.

As advised by Gary of your Division of Corporations office, I am enclosing copies of the 2005 Annual Report and check #5517 for \$150 which I mailed on March 7, 2005. I am enclosing a replacement check for \$150 and have requested the bank to issue a stop payment on check #5517.

Since I submitted my 2005 Annual Report in a timely manner and the Post Office did not deliver it, I am requesting that you waive the \$400 late fee.

Thank you very much for your assistance.

Respectfully,

Marjorie E. Beg

President

ATTACHMENT 20064264 #19700095079

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MEB CAPITAL, INC. 03-99 1121 BEN FRANKLIN DRIVE SARASOTA, FL 34236	Mills of Florida Department of State	Owe Hundred Fifty and Miss only	Document # P97000099079	mome 2005 Addual Report