## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000010153

Entity Name: MES ENTERPRISES, INC.

FILED Jul 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7670 S. TAMIAMI TRAIL 1405 LANDVIEW LN. SARASOTA, FL 34231 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

7670 S. TAMIAMI TRAIL P.O. BOX 54 SARASOTA, FL 34231 P.O. BOX 54 OSPREY, FL 34229

FEI Number: 59-3502501 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, MICHAEL E
7670 S. TAMIAMI TRAIL
SARASOTA, FL 34231
SIMMONS, MICHAEL E
1405 LANDVIEW LANE
OSPREY, FL 34229

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: 07/26/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SIMMONS, MICHAEL E
 Name:
 SIMMONS, MICHAEL E

 Address:
 7670 S. TAMIAMI TRAIL
 Address:
 1405 LANDVIEW LANE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 OSPREY, FL 34229

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: MICHAEL SIMMONS D 07/26/2004