

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091600

Entity Name: MEYNE TECHNOLOGIES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

12760 CHETS CREEK DRIVE NORTH
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

7938 MOUNT RANIER DRIVE
JACKSONVILLE, FL 32256 US

Current Mailing Address:

12760 CHETS CREEK DRIVE NORTH
JACKSONVILLE, FL 32224 US

New Mailing Address:

7938 MOUNT RANIER DRIVE
JACKSONVILLE, FL 32256 US

FEI Number: 59-3541828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYNE, EDWIN H
12760 CHETS CREEK DRIVE NORTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MEYNE, EDWIN H
7938 MOUNT RANIER DRIVE
JACKSONVILLE, FL 32256 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYNE, EDWIN H
Address: 12760 CHETS CREEK DR N
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYNE, EDWIN H
Address: 7938 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: EDWIN MEYNE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date