

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102165

Entity Name: ME2 OF NORTH FLORIDA, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

868 BLANDING BLVD. #133
ORANGE PARK, FL 32605

New Principal Place of Business:

Current Mailing Address:

868 BLANDING BLVD. #133
ORANGE PARK, FL 32605

New Mailing Address:

FEI Number: 59-3545391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, MARY A
868 BLANDINE BLVD #133
ORANGE OARK, FL 32605

Name and Address of New Registered Agent:

MARSHALL, MARY A
868 BLANDING BLVD #133
ORANGE OARK, FL 32605

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MARSHALL, ARTHUR D
Address: 868 BLANDLING BLVD #133
City-St-Zip: ORANGE PARK, FL 32605

Title: SDV () Delete
Name: MARSHALL, MARY A
Address: 868 BLANDING BLVD #133
City-St-Zip: ORANGE PARK, FL 32605

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: ARTHUR D. MARSHALL

PRES

03/05/2004

Electronic Signature of Signing Officer or Director

Date