

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020666

Entity Name: MESASYS CORP.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

240 NW 218TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7721 SW 21 ST.
MIAMI, FL 33155

Current Mailing Address:

240 NW 218TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0901663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, FERNANDO
7721 SW 21 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MESA, FERNANDO
240 NW 218 WAY
PEMBROKE PINES, FL 33029 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: FERNANDO MESA

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, FERNANDO
Address: 240 NW 218 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDO MESA

P

04/03/2005

Electronic Signature of Signing Officer or Director

Date