

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062215

Entity Name: MEB DESIGNS INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

2632 TOTTENHAM DR,
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

5002 PARRISH LANE
SAFETY HARBOR, FL 34695

Current Mailing Address:

2632 TOTTENHAM DR.
NEW PORT RICHEY, FL 34655

New Mailing Address:

440 SE 20TH LANE
HOMESTEAD, FL 33033

FEI Number: 59-3585898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARIAS, MARTHA B
2632 TOTTENHAM DR.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ZACHARIAS, MARTHA B
440 SE 20TH LANE
HOMESTEAD, FL 33033 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYANT, MARTHA
Address: 2632 TOTTENHAM DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SV () Delete
Name: ROMANACH, KEVIN
Address: 2632 TOTTENHAM DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, MARTHA
Address: 440 SE 20TH LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: SV (X) Change () Addition
Name: KATHLEEN, YACONE
Address: 5002 PARRISH LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SECY () Change (X) Addition
Name: ROMANACH, KEVIN
Address: 440 SE 20TH LANE
City-St-Zip: HOMESTEAD, FL 33033

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: MARTHA BRYANT ZACHARIS

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date