2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # S02057 1. Entity Name MEA, INC. Principal Place of Business_ Mailing Address 5802 BIRD RD 5802 BIRD RD SUITE 320 SUITE 320 SOUTH MIAMI, FL 33155 SOUTH MIAMI, FL 33155 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0224279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, MARY H. DO NOT WRITE 5802 BIRD ROAD SOUTH MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE U000000339740 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/28/05-80086-024 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE NAME ARNOLD, MARY H STREET ADDRESS **5802 BIRD RD** CITY-ST-ZIP SOUTH MIAMI, FL VTS TITLE ARNOLD JR. ROBERT L NAME 5802 BIRD RD STREET AUDRESS CITY-ST-ZIP SOUTH MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP meNAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Flortda Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ROBERTLA RUGAL, TR.

SIGNATURE:

NAME STREET ADDRESS

NATURE AND TYPED OR PRINTED HAND OF SIGNING OFFICER OR DIRECTOR

305-444-6613