

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S02057

Entity Name: M E A, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

5802 BIRD RD
SUITE 320
SOUTH MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5802 BIRD RD
SUITE 320
SOUTH MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0224279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MARY H.
5802 BIRD ROAD
SOUTH MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOLD, MARY H,
Address: 5802 BIRD RD
City-St-Zip: SOUTH MIAMI, FL

Title: VTS () Delete
Name: ARNOLD JR, ROBERT L,
Address: 5802 BIRD RD
City-St-Zip: SOUTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ARTEAGA, PEDRO M
Address: 5802 BIRD RD
City-St-Zip: SOUTH MIAMI, FL 33134 US

Title: VS (X) Change () Addition
Name: ARTEAGA, DELIA E
Address: 5802 BIRD RD
City-St-Zip: SOUTH MIAMI, FL 33134 US

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: PEDRO M. ARTEAGA

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date