

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003409

FILED
Feb 02, 2005
Secretary of State

Entity Name: MELROSE SOUTH PYROTECHNICS, INC.

Current Principal Place of Business:

4652 CATAWBA RIVER RD
CATAWBA, SC 29704 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 209
CATAWBA, SC 29704 US

New Mailing Address:

FEI Number: 57-0986890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORP. SYSTEMS, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTOLANO, MIKE
Address: 4652 CATAWBA RIVER RD
City-St-Zip: CATAWBA, SC 29704

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: MIKE CARTOLANO

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date