

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001234

Entity Name: MELLON INVEST, LLC

FILED
Jun 01, 2004
Secretary of State

Current Principal Place of Business:

360 SOUTH SHORE DR
SARASOTA, FL 34234

New Principal Place of Business:

360 SOUTH SHORE DR
SARASOTA, FL 34234 US

Current Mailing Address:

12260 WILLOW GROVE RD., BLDG. #2
CAMDEN, DE

New Mailing Address:

12260 WILLOW GROVE RD., BLDG. #2
CAMDEN, DE 19934 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, W. RICK
360 SOUTH SHORE DR
SARASOTA, FL 34234 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WORLDWIDE MANAGEMENT, CORPORATION
Address: P.O. BOX 346 COROZAL TOWN
City-St-Zip: BELIZE CENTRAL AMERICA,

Title: MGRM () Delete
Name: INTERNATIONAL UNITED, HOLDING AG
Address: #2 COMMERCIAL CENTRE SQUARE
City-St-Zip: ALOFI NIUE,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WORLDWIDE MANAGEMENT CORPORATION

MGRM

06/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date