

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62048

Entity Name: MEL'S CAFE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3031 N. ROCKY POINT DR. WEST
SUITE 125
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3031 N. ROCKY POINT DR. WEST
SUITE 125
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3010793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTCHINS, BRYAN A
3711 TAMPA ROAD, SUITE 103
OLDSMAR, FL 34677 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: D () Delete
Name: MILBURN, MARLENE E
Address: 514 AVERY AVENUE
City-St-Zip: CRYSTAL BEACH, FL

Title: D () Delete
Name: MILBURN, JOHN F
Address: 514 AVERY AVENUE
City-St-Zip: CRYSTAL BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILBURN, MARLENE E
Address: 514 AVERY AVENUE
City-St-Zip: CRYSTAL BEACH, FL 34681-304

Title: D (X) Change () Addition
Name: MILBURN, JOHN F
Address: 514 AVERY AVENUE
City-St-Zip: CRYSTAL BEACH, FL 34681-304

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: MARLENE MILBURN

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date