

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052606

Entity Name: MELPAST INC

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

1805 SAN SOUCI BLVD APT 402
NORTH MIAMI, FL 33181

New Principal Place of Business:

7920 EAST DRIVE
SUITE 4
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1805 SAN SOUCI BLVD APT 402
NORTH MIAMI, FL 33181

New Mailing Address:

7920 EAST DRIVE
SUITE 4
NORTH BAY VILLAGE, FL 33141

FEI Number: 04-3758335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTO-RODRIGUEZ, CELIA
1805 SAN SOUCI BLVD APT 402
NORTH MIAMI, FL 33181

Name and Address of New Registered Agent:

PASTO-RODRIGUEZ, CELIA
7920 EAST DRIVE
SUITE 4
NORTH BAY VILLAGE, FL 33141

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: CELIA PASTO-RODRIGUEZ

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASTO-RODRIGUEZ, CELIA
Address: 1805 SAN SOUCI BLVD APT 402
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELIAN, CONCEPCION
Address: 7920 EAST SUITE 4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Change (X) Addition
Name: MELIAN, CARIDAD
Address: 7920 EAST DRIVE SUITE 4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Change (X) Addition
Name: PASTO-RODRIGUEZ, CELIA
Address: 7920 EAST DRIVE SUITE 4
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CONCEPCION MELIAN

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date