


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90095 038 ***150.00

DOCUMENT # S20558 1. Entity Name MELFOR, INC.	
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Principal Place of Business 1 NORTH CLEMATIS ST SUITE200 WEST PALM BEACH, FL 33401	Mailing Address 1 NORTH CLEMATIS ST SUITE200 WEST PALM BEACH, FL 33401
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DO NOT WRITE IN THIS SPACE



02202004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0234539	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
1 NORTH CLEMANTIS ST
SUITE200
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	VAS ROSS, DANIEL D ESQ 1 NORTH CLEMATIS ST WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	DP CARSON, DONALD 1 NORTH CLEMATIS ST STE200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	DV HERNANDEZ, OSCAR R 1 NORTH CLEMATIS ST STE200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	VS TABERNILLA, ARMANDO A 1 NORTH CLEMATIS STE 200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	DVT BLOMQUIST, ERIK J 1 NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401
TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP	DV FERNANDEZ, LUIS J 1 NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Armando A. Tabernilla, Vice President 3/10/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

44038413

ATTACHMENT TO
2004 ANNUAL REPORT

DOCUMENT #S20558

1. Corporation Name

MELFOR, INC.

11. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition