

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076001

FILED
Apr 27, 2004
Secretary of State

Entity Name: MELL RUPP MARKETING INC.

Current Principal Place of Business:

9235 LAGOON PLACE
FT LAUDERDALE, FL 33324

New Principal Place of Business:

9329 NW 53RD COURT
SUNRISE, FL 33351

Current Mailing Address:

9235 LAGOON PLACE
FT LAUDERDALE, FL 33324

New Mailing Address:

9329 NW 53RD COURT
SUNRISE, FL 33351

FEI Number: 65-1049339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, MELL
9235 LAGOON PLACE
FT LAUDERDALE, FL 33324

Name and Address of New Registered Agent:

RUPP, MELL
9329 NW 53RD COURT
SUNRISE, FL 33351

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RUPP, MELL
Address: 9235 LAGOON PLACE
City-St-Zip: FT LAUDERDALE, FL 33324

Title: D () Delete
Name: RUPP, MELL
Address: 9235 LAGOON PLACE
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RUPP, MELL
Address: 9329 NW 53RD COURT
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: RUPP, MELL
Address: 9329 NW 53RD COURT
City-St-Zip: SUNRISE, FL 33351

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: MELL RUPP

PVST

04/27/2004

Electronic Signature of Signing Officer or Director

Date