2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 217508

1. Entity Name

MELBOURNE SHOPPING CENTERS, INC.

Principal Place of Business

505 SOUTH FLAGLER DR., SUITE 1325 WEST PALM BEACH, FL 33401

Mailing Address

505 SOUTH FLAGLER DR., SUITE 1325 WEST PALM BEACH, FL 33401

FILED Mar 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01052004 No Chg-P Applied For 4. FEI Number

59-6066186 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired

561-655-5337

Daytime Phone #

6. Name and Address of Current Registered Agent

ALEXANDER, LARRY B 505 SOUTH FLAGER DRIVE **SUITE 1100** WEST PALM BEACH, FL 33401

of the corporation or the receiver or truste changed, or on an attachment with an ac-

SIGNATURE:

DO NOT WRITE IN THIS SPACE

03/08/04

	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	spplicable (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 Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANNA, PAUL B 505 S FLAGLER DR STE 1325 WEST PALM BEACH, FL 33401		U00000086501 03/12/04-80026-001 150.00 DO NOT WRITE IN THIS SPACE		
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12. I hereby indicated of the co	certify that the information supplied with this f on this report or supplemental report is type reporation or the receiver or trustee emphasize	iling does not qualify for the exe and accurate and that my signal d to execute this report as requi-	mplion state ture shall ha red by Char	d in Section 119.07(3 ve the same legal effe ster 607, Florida Statut	(ii), Florida Statutes. I further certify that the information as if made under oath, that I am an officer or directories; and that my name appears in Block 10 or Block 11 if

like empowered.

Paul B Hanna SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR