

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306623

FILED  
May 04, 2004  
Secretary of State

Entity Name: MEL RUDY REALTY, INC.

## Current Principal Place of Business:

418 MIRAMAR ROAD  
LAKELAND, FL 33803 US

## New Principal Place of Business:

6542 SHADOW COURT  
LAKELAND, FL 33813 US

## Current Mailing Address:

P O BOX 8185  
LAKELAND, FL 338028185 US

## New Mailing Address:

FEI Number: 59-1383966      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITH, JOHN R.  
HAHN, MCCLURG WATSON, GRIFFITH AND BUSH P  
101 S FLORIDA AVE  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

GRIFFITH, JENNIFER E  
6542 SHADOW COURT  
LAKELAND, FL 33813 US

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: JENNIFER E. GRIFFITH

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GRIFFITH, JOHN RUDY,  
Address: 5941 PIER PLACE DR  
City-St-Zip: LAKELAND, FL 33813

Title: DV (X) Delete  
Name: GRIFFITH, JENNIFER E  
Address: 418 MIRAMAR ROAD  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GRIFFITH, JENNIFER E, .  
Address: 6542 SHADOW COURT  
City-St-Zip: LAKELAND, FL 33813

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JENNIFER E. GRIFFITH

PSTD

05/04/2004

Electronic Signature of Signing Officer or Director

Date