

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330696

Entity Name: MELVIN TOOL & DIE, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4047 NE S TERRACE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

4047 NE 5 TERRACE
FT LAUDERDALE, FL 33334

Current Mailing Address:

4047 NE S TERRACE
FT LAUDERDALE, FL 33334

New Mailing Address:

4047 NE 5 TERRACE
FT LAUDERDALE, FL 33334

FEI Number: 59-1212991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARCHE, JAMES G.
1415 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KING, TODD L
Address: 4047 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL

Title: PD () Delete
Name: KING, RUSSELL G.
Address: 4047 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL

Title: SD () Delete
Name: KING, JUDITH A.
Address: 4047 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KING, TODD L
Address: 4047 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL

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

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: TODD L. KING

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date