2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580591

Entity Name: WOODROW "MAC" MELVIN, JR., P.A.

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 S BAYSHORE DR STE 302 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2701 S BAYSHORE DR STE 302 MIAMI, FL 33133 US

FEI Number: 59-1838046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELVIN, WOODROW M JR
2701 S BAYSHORE DR
2701 S BAYSHORE DR
SUITE 302
MIAMI, FL 331335359 US

MELVIN, WOODROW M JR.
2701 S BAYSHORE DR
SUITE 302
MIAMI, FL 331335359 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.

CICNATURE: MOORROW MELVIN IR

SIGNATURE: WOODROW M. MELVIN, JR. 01/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MELVIN, WOODROW M, J, R MELVIN, WOODROW M JR. Name: Name: 2701 S BAYSHORE DR STE 302 Address: 2701 S BAYSHORE DR STE 302 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 331335359 US

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: WOODROW M. MELVIN, JR. PD 01/30/2004