2005 FOR PROFIT CORPORATION

FILED Jan 06, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # 602572 1. Entity Name MELVIN AND MELVIN, P.A. Principal Place of Business Mailing Address 3101 N. FEDERAL HIGHWAY 3101 N. FEDERAL HIGHWAY STF 602 STE 602 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1308933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL W MELVIN DO NOT WRITE 3101 N. FEDERAL HIGHWAY STE 602 IN THIS SPACE FT LAUDERDALE, FL 33306 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MELVIN, MICHAEL W NAME U00000172718 3101 N. FEDERAL HIGHWAY, STE 602 STREET ADDRESS -01/ŏš/ŏš–8oōil–oos 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 00000, DT TITLE MELVIN, MICHAEL W NAME 3101 N. DEDERAL HIGHWAY, STE 602 STREET ADDRESS FT LAUDERDALE, FL 00000, CITY-ST-ZIP TITLE NAME MELVIN, MICHAEL W 3101 N. FEDERAL HIGHWAY, STE 602 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 provided according to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE: .

NAME STREET ADDRESS

1/4/05

Dale

954-565-9513

Daytime Phone #