2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 20, 2004 08:00 AM **DOCUMENT # 661031 Secretary of State** 1. Entity Name MELODI ENTERPRISES INC. Principal Place of Business Mailing Address 3061 SW 109 CT 3061 SW 109 CT MIAMIL FL 33165 MIAMI, FL 33165 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2000088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, LUIS O. DO NOT WRITE 3061 WS 109 CT MIAMI, FL 33165 IN THIS SPACE 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. 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS RRE SD DIAZ, MARIA E 3061 SW 109 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000, U00000058600 U2/20/04-80044-025 150.00 PD TITLE DIAZ, LUIS O 3061 SW 109 CT STREET ADDRESS CTY-57-ZP MIAMI, FL 00000 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS COY-ST-7P

STORYATURE AND TYPED OR PHINTED HAME OF SIGNING OFFICER OR DIRECTOR