2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM **DOCUMENT #691102 Secretary of State** 1. Entity Name MELLO PROPERTIES, INC. Principal Place of Business Mailing Address 35823 HUFF RD. PO BOX 579 EUSTIS, FL 32736 MT. DORA, FL 32756-0579 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2103345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLO, CRAIG K DO NOT WRITE 822 ALEZANDER STREET MT.DORA, FL 32757 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE MELLO, CRAIG K STREET ADDRESS 822 ALEXANDER STREET CITY-ST-ZIP MOUNT DORA, FL 00000, TITLE U00000274444 MELLO, CRAIG K NAME 03/24/05-80010-023 150.00 STREET ADDRESS 822 ALEXANDER STREET MOUNT DORA, FL 00000, CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

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 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:

STREET ADDRESS CUTY-ST-ZIP

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CRAIG K. MELLO

3/22/05 (352)589-1774

FILED