

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001452

Entity Name: MEL-RE DEVELOPMENT, LTD.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

15051 S. TAMiami TRAIL, SUITE 203
FT. MYERS, FL 33908

New Principal Place of Business:

15051 S. TAMiami TRAIL
SUITE 203
FT. MYERS, FL 33908

Current Mailing Address:

15051 S. TAMiami TRAIL, SUITE 203
FT. MYERS, FL 33908

New Mailing Address:

15051 S. TAMiami TRAIL
SUITE 203
FT. MYERS, FL 33908

FEI Number: 65-0653713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, THEODORE L
C/O GARVIN & TRIPP, P.A.
2325 EAST FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TRIPP, THEODORE L
C/O GARVIN & TRIPP, P.A.
2532 EAST FIRST STREET
FORT MYERS, FL 33902 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.

SIGNATURE:

04/13/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,050,000.00

Amount of Capital Contributions in Florida to date: 1,050,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000020293

Name: MEL-RE DEVELOPMENT, INC.

Address: 15051 S. TAMiami TRAIL, SUITE 203

City-St-Zip: FT. MYERS, FL 33908

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDWARD D ADKINS

04/13/2005

Electronic Signature of Signing General Partner

Date