

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09243

FILED
May 11, 2004
Secretary of State

Entity Name: MEL FIN CORPORATION

Current Principal Place of Business:

8001 W POCAHONTAS AVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8001 W POCAHONTAS AVE
TAMPA, FL 336152911 US

New Mailing Address:

FEI Number: 59-2431981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, VIRGINIA
8001 W. POCAHONTAS ST.
TAMPA, FL 336152911 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, MELVIN,
Address: 8001 W. POCAHONTAS ST.
City-St-Zip: TAMPA, FL

Title: VPST () Delete
Name: BERMAN, VIRGINIA,
Address: 8001 W. POCAHONTAS ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: BERMAN, VIRGINIA

VPST

05/11/2004

Electronic Signature of Signing Officer or Director

_____ Date