2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 08, 2004 08:00 AM **DOCUMENT # K03748 Secretary of State** 1. Entity Name MEL FRIENDS, INC. Principal Place of Business Mailing Address % LINDA S. HUBBARD % LINDA S. HUBBARD 9000 HUBBARD PLACE 9000 HUBBARD PLACE US ORLANDO, FL 32819 ORLANDO, FL 32819 07052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2876582 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HUBBARD LINDA S 9000 HUBBARD PLACE ORLANDO, FL 32819 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or original pame of registered agent and title if explicable 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TOLE HUBBARD, L. EVANS NAME 1/00000164416 07/08/04-80008-001 150.00 9000 HUBBARD PLACE STREET ADDRESS ORLANDO, FL CITY - ST-ZIF TITLE HUBBARD, LINDA S NAME STREET ADDRESS 9000 HUBBARD PLACE ORLANDO, FL CITY ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE मा ह NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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.