2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000001794

1. Entity Name
MELISSA ASSOCIATES, LLC

FILED
Jun²1, 2004 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

13 PRODUCTION WAY AVENEL, NJ 07001

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DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

06082004 No Chg-LLC CR2E083 (10/03)

 4. FEI Number
 Applied For

 75-2939486
 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE 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 |
| Filing Fee is \$50.00 Due by September 8, 2004 | | | |
| 9. | MANAĞING MEMBERS/MANAGERS | | • • |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SEGAL, BARRY 13 PRODUCTION WAY AVENEL, NJ 07001 | | U00000162784 06/21/04-80003-009 50.00 |
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| 11. 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 is true and appurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or true receiver or true receiver or the receiver or true receiv | | | |