

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53656

Entity Name: MELANCOLLIE, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

3098 S OAKLAND FOREST DR
1504
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3098 S OAKLAND FOREST DR
1504
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-0003043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, COLLIN L.
3098 S OAKLAND FOREST DRIVE
1504 C/O DALY
OAKLAND PARK, FL 33309

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, COLLIN L.,
Address: 3064 S OAKLAND FOREST DR #1006
City-St-Zip: OAKLAND PARK, FL

Title: VST () Delete
Name: DALY, MELANIE,
Address: 3098 S OAKLAND FOREST DR. #1504
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, COLLIN L.,
Address: 3064 S OAKLAND FOREST DR #1006
City-St-Zip: OAKLAND PARK, FL 33309

Title: VST (X) Change () Addition
Name: DALY, MELANIE S.,
Address: 3098 S OAKLAND FOREST DR. #1504
City-St-Zip: OAKLAND PARK, FL 33309

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: MELANIE S. DALY

VST

04/14/2004

Electronic Signature of Signing Officer or Director

Date