

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017808

Entity Name: MELVIN DISTRIBUTORS INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2260 SYFRETT
COTTONDALE, FL 32431

New Principal Place of Business:

2260 SYFRETT RD
COTTONDALE, FL 32431

Current Mailing Address:

2260 SYFRETT DR.
COTTONDALE, FL 32431

New Mailing Address:

2260 SYFRETT RD.
COTTONDALE, FL 32431

FEI Number: 59-3632743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELVIN, PATRICIA
2260 SYFRETT DR.
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

MELVIN, PATRICIA
2260 SYFRETT RD.
COTTONDALE, FL 32431 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: PATRICIA MELVIN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MELVIN, KEVIN P
Address: 2260 SYFRETT RD
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN MELVIN

OWN

01/06/2005

Electronic Signature of Signing Officer or Director

Date