

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028060

FILED
Apr 15, 2005
Secretary of State

Entity Name: MELAPASC ENTERPRISES, INC.

Current Principal Place of Business:

3285 FOXCROFT RD. E210
MIRAMAR, FL 33025

New Principal Place of Business:

9455 SW 20 STREET
MIRAMAR, FL 33025

Current Mailing Address:

3285 FOXCROFT RD. E210
MIRAMAR, FL 33025

New Mailing Address:

9455 SW 20 STREET
MIRAMAR, FL 33025

FEI Number: 65-0991673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIME, GILBERT
17454 SW 79 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JARBATH, MARGUERITE
9455 SW 30 STREET
MIRAMAR, FL 33025 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: M JARBATH

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARBATH, MARGUERITE P
Address: 3285 FOXCROFT ROAD, E210
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARBATH, MARGUERITE P
Address: 9455 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33025

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: M JARBATH

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date