2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030391

Entity Name: MEL'S-BRADENTON, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2180 IMMOKALEE ROAD 3358 WOODS EDGE CIRCLE

316 102

NAPLES, FL 34110 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

2180 IMMOKALEE ROAD 3358 WOODS EDGE CIRCLE

NAPLES, FL 34110 BONITA SPRINGS, FL 34134

FEI Number: 59-3638390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.

1395 PANTHER LANE

SUITE 300

KARAKOSTA, CHRIS J

3358 WOODS EDGE CIRCLE

102

NAPLES, FL 34109 US BONITA SPRINGS, FL 34134 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: CHRIS J. KARAKOSTA 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 KARAKOSTA, CHRIS J
 Name:
 KARAKOSTA, CHRIS J

 Address:
 2180 IMMOKALEE ROAD, SUITE 316
 Address:
 3358 WOODS EDGE CIRCLE #102

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: CHRIS KARAKOSTA PRES 04/28/2005