

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055249

Entity Name: G-MEL CORPORATION

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

525 NW 129TH WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3658 NE 18TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

PO BOX 260849
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1026530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCONDES, GIL
525 NW 129TH WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MARCONDES, GIL
3658 NE 18TH TERRACE
POMPANO BEACH, FL 33064 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: GIL MARCONDES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCONDES, GIL
Address: 525 NW 129TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCONDES, GIL
Address: 3658 NE 18TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: GIL MARCONDES

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date