

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90013 031 ***150.00

DOCUMENT # P00000068163

1. Entity Name
MELISSA BURNS, INC.



Principal Place of Business
1516 E. HILLCREST ST., SUITE 307
ORLANDO, FL 32803

Mailing Address
1516 E. HILLCREST ST., SUITE 307
ORLANDO, FL 32803

04000920



2. Principal Place of Business
615 Maple Oak Circle
Suite, Apt. #, etc.
#203

3. Mailing Address
615 Maple Oak Circle
Suite, Apt. #, etc.
#203

01132004 Chg-P CR2E034 (10/03)

City & State
Altamonte Springs, FL
Zip
32701
Country

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Altamonte Springs, FL
Zip
32701
Country

4. FEI Number
59-3707313
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BURNS, PATRICK M
1516 E. HILLCREST ST., SUITE 307
ORLANDO, FL 32803

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BURNS, MELISSA 1516 E. HILLCREST ST., SUITE 307 ORLANDO, FL 32803 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Lutz, melissa 615 Maple Oak Circle #203 Altamonte Springs, FL 32701 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M Lutz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-04 407862430
Date Daytime Phone #

Attachment

Patrick M. Burns, CPA, PA

Accountants, Consultants and Tax Professionals

#P00000068163
54000920

January 22, 2004

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Melissa Burns, Inc.
EIN #59-3707313

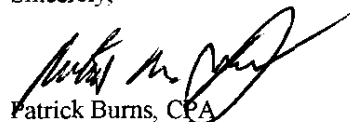
Dear Sir or Madam:

Please note that I represent the above taxpayer in all federal, state, and local tax matters. Please note that the taxpayer has changed the name of her corporation from Melissa Burns, Inc. to Melissa Lutz, Inc. This change is being made due to a divorce and name change. Please update your records to reflect this change. Please note that all correspondence should now be sent to the officer at:

Melissa Lutz
Melissa Lutz, Inc.
615 Maple Oak Circle #203
Altamonte Springs, FL 32701

Should you have any questions, please feel free to contact me directly at (407) 228-4443. Thank you for your assistance in this matter.

Sincerely,


Patrick Burns, CPA

1516 E. Hillcrest Street
Suite 307
Orlando, Florida, 32803

(407) 228-4443 Tel
(407) 228-4503 Fax

On the Internet:
www.pmbcpa.com