2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 08, 2004 08:00 AM DOCUMENT # P00000076440 **Secretary of State** 1. Entity Name PE-MEL INC. Principal Place of Business Mailing Address 2813 NORWOOD HILLS LANE 2813 NORWOOD HILLS LANE VALRICO, FL 33594 VALRICO, FL 33594 No Chg-P CR2E034 (10/03) 07052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3665353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, JOSE M DO NOT WRITE 2813 NORWOOD HILLS LANE IN THIS SPACE VALRICO, FL 33594 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed ted name of registered agent and little if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS PTD TITLE NAME PENA, JOSE M U00000164287 N7/N8/N4-80002-022 150.00 STREET ADDRESS 2813 NORWOOD HILLS LANE CITY-ST-ZIP VALRICO, FL 33594 VSD TITLE NAME PENA, SANDRA I STREET ADDRESS 2813 NORWOOD HILLS LANE CITY-ST-7/P VALRICO, FL 33594 TILE NAME STREET ADDRESS DO NOT WRITE CITY+SI-7P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 first empowered.

SIGNATURE: