

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097838

Entity Name: MELLON GROUP, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

4 DRIFTWOOD LANDING
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

4 DRIFTWOOD LANDING
GULFSTREAM, FL 33483

New Mailing Address:

FEI Number: 65-1094903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLON, HENRY
4 DRIFTWOOD LANDING
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: MELLON, HENRY
Address: 4 DRIFTWOOD LANDING
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY MELLON

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05/03/2004

Electronic Signature of Signing Officer or Director

Date