

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039458

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: MELVIN ENTERPRISES INC

## Current Principal Place of Business:

16795 61 PL NORTH  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

16795 61 PL NORTH  
LOXAHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 65-1096045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELVIN, MICHAEL  
8908 NW 27TH ST.  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

MELVIN, MICHAEL  
16795 61 PL N  
LOXAHATCHEE, FL 33470 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MELVIN, MICHAEL  
Address: 16795 61 PL NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST ( ) Delete  
Name: MELVIN, LAURA A  
Address: 8908 NW 27TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: MELVIN, LAURA A  
Address: 16795 61 PL N  
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHAEL MELVIN

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date