

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048940

Entity Name: MELROSE MAGIC, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1390 N. HUNTERSTON POINT
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

244 FAIRVIEW AVE
ENGLEWOOD CLIFFS, NJ 076322018

New Mailing Address:

FEI Number: 22-3817686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: P () Delete
Name: EDSON, ROSALIE
Address: 244 FAIRVIEW
City-St-Zip: ENGLEWOODS CLIFFS, FL 076322018

Title: VPS () Delete
Name: HODGENS, MELANIE
Address: 1390 N HUNTERSTON DR
City-St-Zip: CRYSTAL RIVER, FL 344295787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELANIE HODGENS

VPS

07/05/2005

Electronic Signature of Signing Officer or Director

Date