

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050912

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: MELREESE POINTE INVESTMENTS, INC.

**Current Principal Place of Business:**

2151 LE JEUNE ROAD  
SUITE 202  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2151 LE JEUNE ROAD  
SUITE 202  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 65-1116424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTEGA, CARLOS A  
2151 LE JEUNE ROAD  
SUITE 202  
MIAMI, FL 33134

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ORTEGA, CARLOS A  
Address: 2151 LE JEUNE ROAD, SUITE 202  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P ( ) Change (X) Addition  
Name: ORTEGA, CARLOS A  
Address: 2151 LE JEUNE ROAD - SUITE 202  
City-St-Zip: CORAL GABLES, FL 33134 US

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: CARLOS A. ORTEGA

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04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date