2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000083629 1. Entity Name MELLINGER MICHAELIS GROUP, INCORPORATED Principal Place of Business Mailing Address 114 NE11TH AVE 114 NE11TH AVE 004LA FL 34470 **COALA FL 34470** No Chg-P CR2E034 (10/03) 04202005 Applied For 4. FEI Number 59-3748114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ana individual de la compania de la ZIELINSKI, KIMBERLY DO NOT WRITE 2632 SOUTHEAST 30TH PLACE OCALA, FL 34471 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZIELINSKI, KIMBERLY STREET ADDRESS 2632 SOUTHEAST 30TH PLACE U00000323611 CITY-ST-ZIP OCALA, FL 34471 04/22/05-80061-014 150.00 TITLE MELLINGER, DEBRA NAME STREET ADDRESS 114 NE 11TH AVENUE CITY-ST-ZIP OCALA, FL 34470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 report or criticate 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 like empowered.