

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104478

FILED
Apr 27, 2004
Secretary of State

Entity Name: MELCOL INTERNATIONAL, INC.

Current Principal Place of Business:

5436 NW 49TH COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

11617 NW 35TH COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

5436 NW 49TH COURT
COCONUT CREEK, FL 33073

New Mailing Address:

11617 NW 35TH COURT
CORAL SPRINGS, FL 33065

FEI Number: 65-1156315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA E
5436 NW 49TH COURT
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

LOPEZ, MARIA E
11617 NW 35TH COURT
CORAL SPRINGS, FL 33065

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: SERGIO M. DELGADO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO, SERGIO M
Address: 5436 NW 49TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO, SERGIO M
Address: 11617 NW 35TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: SERGIO M. DELGADO

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date