

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105331

FILED
Jan 10, 2004
Secretary of State

Entity Name: MELARKAM CORP.

Current Principal Place of Business:

7991 TENNYSON CT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7991 TENNYSON CT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 04-3593899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ
BANK OF AMERICA BLDG
2000 GLADES RD, STE 306
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAMINETSKY, MEALANIE R
Address: 7991 TENNYSON CT
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: KAMINETSKY, BERNARD
Address: 7991 TENNYSON CT
City-St-Zip: BOCA RATON, FL 33433

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: BERNARD KAMINETSKY

SD

01/10/2004

Electronic Signature of Signing Officer or Director

Date