

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109802

Entity Name: S & S MELROSE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

904 SW 59TH TERR
A
GAINESVILLE, FL 32607

New Principal Place of Business:

4202 NE 17TH TERRACE
GAINESVILLE, FL 32609

Current Mailing Address:

904 SW 59TH TERR
A
GAINESVILLE, FL 32607

New Mailing Address:

4202 NE 17TH TERRACE
GAINESVILLE, FL 32609

FEI Number: 11-3654262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELROSE, THEODORE J
904 SW 59TH TERR
A
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

MELROSE, THEODORE J
4202 NE 17TH TERRACE
GAINESVILLE, FL 32609 US

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: THEODORE MELROSE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELROSE, THEODORE
Address: 904 A SW 59TH TERR
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELROSE, THEODORE
Address: 4202 NE 17TH TERRACE
City-St-Zip: GAINESVILLE, FL 32609

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: THEODORE MELROSE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date