2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 8:00 am **Secretary of State DOCUMENT # P01000111767** 02-23-2004 90037 023 ***150.00 ANTHONY & MELY, CORP. Principal Place of Business Mailing Address 4690 NW 183 ST STE E 4690 NW 183 ST STE E MIAMI, FL 33055-3054 MIAMI, FL 33055-3054 No Chg-P 02052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1157189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 4690 NW 183 ST STE E MIAMI, FL 33055-3054 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAJELI, LUIS A 4690 NW 183 ST STE E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 330553054 TITLE CAJELI, EMELANIA NAME STREET ADDRESS 4690 NW 183 ST STE E CITY-ST-7IP MIAMI, FL 330553054 DRE NAME STREET ADDRESS N/A DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME N/A STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS N/A CITY-ST-ZIP TITLE NAME N/A STREET ADDRESS 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 receiver or trustee 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.

(Luis Cajeli)

SIGNATURE:

FILED

02/12/04 (305)623-4847