ANNUAL REPORT

FILED DOCUMENT # P01000111767 Mar 03, 2005 08:00 AM Secretary of State 1. Entity Name 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 02242005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-1157189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAJELI, LUIS A 4690 NW 183 ST STE E_ MIAMI, FL 33055-3054__ 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CAJELI, LUIS A STREET ADDRESS 4690 NW 183 ST STE E U0000025**0**598 CITY-ST-ZIP 03/04/05-80017-014 150.00 MIAMI, FL 330553054 TTILE NAME CAJELI, EMELANIA STREET ADDRESS 4690 NW 183 ST STE E CITY-ST-ZIP MIAMI, FL 330553054 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.