

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119086

Entity Name: MELSAN ENTERPRISES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12201 SW 137TH TERR
MIAMI, FL 33186

New Principal Place of Business:

10711 SW 216TH STREET #208
MIAMI, FL 33170

Current Mailing Address:

12201 SW 137TH TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1160064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLINGSLEA, SANDRA S DR.
12201 SW 137TH TERR
MIAMI, FL 33186 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: CP () Delete
Name: BILLINGSLEA, SANDRA S DR.
Address: 12201 SW 137TH TERR
City-St-Zip: MIAMI, FL 33186

Title: VSTD () Delete
Name: BILLINGSLEA, MELVIN
Address: 12201 SW 137TH TERR
City-St-Zip: MIAMI, FL 33186

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: SANDRA BILLINGSLEA

DR.

04/27/2005

Electronic Signature of Signing Officer or Director

Date