

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013374

FILED
Mar 30, 2004
Secretary of State

Entity Name: JOE MEL ENTERPRISES, INC.

Current Principal Place of Business:

9299 SHERIDAN STREET
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9299 SHERIDAN STREET
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 75-3072830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
C/O FROMBERG PERLOW & KORNIK PA
20801 BISCAYNE BLVD SUITE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RZEPKO, JOEL M
9299 SHERIDAN STREET
COOPER CITY, FL 33024 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: JOEL RZEPKO

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RZEPKO, MELISSA
Address: 9299 SHERIDAN ST.
City-St-Zip: COOPER CITY, FL 33024

Title: P () Delete
Name: RZEPKO, JOEL
Address: 9299 SHERIDAN ST.
City-St-Zip: COOPER CITY, FL 33024

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: JOEL RZEPKO

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date