

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020855

FILED
May 04, 2005
Secretary of State

Entity Name: MELLON INDUSTRIES INC.

Current Principal Place of Business:

650 W. AVE., #812
MIAMI BEACH, FL 33327

New Principal Place of Business:

2600 DOUGLAS ROAD
913
CORAL GABLES, FL 33134

Current Mailing Address:

650 W. AVE., #812
MIAMI BEACH, FL 33327

New Mailing Address:

2600 DOUGLAS ROAD
913
CORAL GABLES, FL 33134

FEI Number: 20-1454315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ALBERTO
650 W. AVE., #812
MIAMI BEACH, FL 33327 US

Name and Address of New Registered Agent:

MASFERRER, ROLANDO
1900 SUNSET HARBOR DRIVE
1009
MIAMI BEACH, FL 33139 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: ROLANDO MASFERRER

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAN, ALBERTO
Address: 650 W. AVE., #812
City-St-Zip: MIAMI BEACH, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASFERRER, ROLANDO
Address: 1900 SUNSET HARBOR DRIVE #1009
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: MORAN, ALBERTO
Address: 400 ALTON ROAD #1509
City-St-Zip: MIAMI BEACH, FL 33139

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: ROLANDO MASFERRER

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date