

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054474

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: MELERIC INVESTMENTS, INC.

## Current Principal Place of Business:

4160 W 16 AVE STE 502  
HIALEAH, FL 33012

## New Principal Place of Business:

103301 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

## Current Mailing Address:

4160 W 16 AVE STE 502  
HIALEAH, FL 33012

## New Mailing Address:

103301 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

FEI Number: 14-1877357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIGIL-FARINAS, ELENA ESQ  
4160 W 16 AVE STE 502  
HIALEAH, FL 33012

## Name and Address of New Registered Agent:

VIGIL, ADALBERTO J  
103301 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

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: ADALBERTO VIGIL

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: JESUS VIGIL, ADALBERTO  
Address: 103301 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: VT ( ) Delete  
Name: VIGIL, LISA ANNA  
Address: 103301 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: VIGIL, ADALBERTO J  
Address: 103301 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: VT (X) Change ( ) Addition  
Name: VIGIL, LISA A  
Address: 103301 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

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: ADALBERTO J. VIGIL

PS

01/30/2004

Electronic Signature of Signing Officer or Director

Date