

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

8/18/2003-90175-044 \$150.00 \$150.00 2:39

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0418348 AV

DOCUMENT # P02000099198

1. Entity Name
MELROSE HOLDING CORP.



Principal Place of Business
6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER FL 33458

Mailing Address
6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER FL 33458



REINSTATEMENT 03-04
CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3878263

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUSSELL, LESLIE S
6671 W. INDIANTOWN ROAD
SUITE 56-150
JUPITER FL 33458

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President + Director
L. SCOTT RUSSELL
6671 W. INDIANTOWN ROAD #56-150
JUPITER, FL 33458

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400028782014
02/16/04--01011--025 **\$150.00

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
L. SCOTT RUSSELL, Pres.

Date 8/14/03

Daytime Phone # 561-714-3824

CR2E034 (10/02)

Melrose Holding Corp.
6671 W. Indiantown Road
Suite 56-150
Jupiter, FL 33458

December 8, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Melrose Holding Corp.
Document Number: P02000099198

Dear Sir or Madam:

On August 14, 2003, a letter was sent by the undersigned to your office regarding the 2003 Annual Report that was filed late due to it having not been received in a timely basis. Once again, correspondence from your office was delivered to an incorrect address and the owner of the incorrect address just recently furnished your August 20, 2003 letter advising that the Annual Report needed more information about officers and directors. It appears that the original Annual Report and filing fee were retained by your office.

In the August 14, 2003 letter, your office was authorized and instructed to communicate with the attorney for the corporation and all contact information was provided. The attorney has confirmed that there was no contact from anyone in your office regarding the above corporation. The corporate attorney has advised the corporation was administratively dissolved based upon the aforementioned mail mishap and your lack of officer director information.

Enclosed with this letter is the corrected and completed 2003 Annual Report form with the requested additional information. Please accept this as timely filed under the circumstances and reinstate the above corporation. I am in the process of working out the mail delivery problem.

If you have any questions or require additional information, please contact my attorney, Craig I. Kelley, 1665 Palm Beach Lakes Blvd, Suite 1000, West Palm Beach, FL 33401, phone number: (561) 684-5524 or fax: (561) 684-3773. Thank you.

Sincerely,


Leslie S. Russell, President

Enclosure - corrected Annual Report for 2003

Attachment

90151506
P02000099198

**Melrose Holding Corp.
6671 W. Indiantown Road
Suite 56-150
Jupiter, FL 33458**

August 14, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Melrose Holding Corp.
Document Number: P02000099198

Dear Sir or Madam:

In furtherance of my conversation with the Corporate Annual Report Department on today's date, enclosed herewith please find the 2003 Annual Report for Melrose Holding Corp. along with a check for \$150.00 for the filing fee.

As instructed by your office, I am requesting that you accept this report as timely filed due to the fact that the first report was never received due to the fact that the post office delivered to an incorrect address and the owner of the incorrect address did not notify me of same until yesterday.

If you have any questions or require additional information, please contact my attorney, Craig I. Kelley, 1665 Palm Beach Lakes Blvd, Suite 1000, West Palm Beach, FL 33401, phone number: (561) 684-5524 or fax: (561) 684-3773.

Sincerely,

L. Scott Russell, Pres.

Leslie S. Russell, President

Melrose Holding Corp.
6671 W. Indiantown Road
Suite 56-150
Jupiter, FL 33458

February 10, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Melrose Holding Corp.
Document Number: P02000099198

Dear Sir or Madam:

Pursuant to my telephone conversation today and your instructions, enclosed herewith please find another check for \$150.00 along with another executed copy of the Annual Report for Melrose Holding Corp.

Please be advised that I did not receive a copy of the letter stated that went out to me in August of last year regarding missing information on the annual report.

Please accept this annual report as timely filed under the circumstances and reinstate the above corporation.

If you have any questions or require additional information, please contact my attorney, Craig I. Kelley, 1665 Palm Beach Lakes Blvd, Suite 1000, West Palm Beach, FL 33401, phone number: 561-684-5524 or fax: 561-684-3773. Thank you.

Sincerely,


Leslie S. Russell, President

Enclosure - corrected Annual Report for 2003