2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125856

Entity Name: MELTON, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
313 BALFOUR DRIVE WINTER SPRINGS, FL 32708 US	313 BALFOUR DRIVE AVERY PARK WINTER SPRINGS, FL 32708 US

Current Mailing Address:	**New Mailing Address:**
313 BALFOUR DRIVE WINTER SPRINGS, FL 32708 US	313 BALFOUR DRIVE AVERY PARK WINTER SPRINGS, FL 32708 US

FEI Number: 01-0755976   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROBERT F. DIMARCO CPA, PA 3444 EAST LAKE ROAD SUITE 412 PALM HARBOR, FL 34685 US	MELTON, CRAIG B 313 BALFOUR DR WINTER SPRINGS, FL 32708 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: CRAIG B MELTON   02/21/2004

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                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	MELTON, CRAIG B		Name:	
Address:	313 BALFOUR DRIVE		Address:	
City-St-Zip:	WINTER SPRINGS, FL 32708 US		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: CRAIG B MELTON   P   02/21/2004

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         Electronic Signature of Signing Officer or Director   Date