

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125856

Entity Name: MELTON, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

313 BALFOUR DRIVE
AVERY PARK
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

313 BALFOUR DRIVE
AVERY PARK
WINTER SPRINGS, FL 32708 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELTON, CRAIG B
313 BALFOUR DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELTON, CRAIG B
Address: 313 BALFOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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 MELTON

Electronic Signature of Signing Officer or Director

PRES

01/12/2005

_____ Date