

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015995

FILED
Aug 26, 2004
Secretary of State

Entity Name: MELODY'S BAY CORP.

Current Principal Place of Business:

13185 S.W. 30TH STREET
MIRAMAR, FL

New Principal Place of Business:

2800 WEST 84TH STREET
BAY #6
HIALEAH, FL 33018

Current Mailing Address:

13185 S.W. 30TH STREET
MIRAMAR, FL

New Mailing Address:

7951 NW 188 LANE
HIALEAH, FL 33015

FEI Number: 45-0501269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, ROLANDO
7951 N.W. 188TH LANE
MIAMI, FL 33015 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

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: PD () Delete
Name: OCHOA, ROLANDO
Address: 7951 N.W. 188TH LANE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: OCHOA, INES
Address: 7951 N.W. 188TH LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCHOA, ROLANDO A
Address: 7951 N.W. 188TH LANE
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: OCHOA, INES E
Address: 7951 N.W. 188TH LANE
City-St-Zip: MIAMI, FL 33015

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 OCHOA

PD

08/26/2004

Electronic Signature of Signing Officer or Director

Date