

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028924

Entity Name: MEL-ART, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

20911 LEEWARD CT., #248
AVENTURA, FL 33180

New Principal Place of Business:

2001 NW 55TH AVENUE
MARGATE, FL 33063

Current Mailing Address:

20911 LEEWARD CT., #248
AVENTURA, FL 33180

New Mailing Address:

2001 NW 55TH AVENUE
MARGATE, FL 33063

FEI Number: 11-3687977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, ARTHUR
20911 LEEWARD CT. #248
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PALADINO, ARTHUR
2001 NW 55TH AVENUE
MARGATE, FL 3306311 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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALADINO, ARTHUR
Address: 20911 LEEWARD CT., #248
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALADINO, ARTHUR
Address: 2001 NW 55TH AVENUE
City-St-Zip: MARGATE, FL 33063

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: ARTHUR PALADINO

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date