

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042534

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE MELVILLE CONSULTING GROUP INC

Current Principal Place of Business:

4725 NW 3RD STREET
PLANTATION, FL 33317

New Principal Place of Business:

950 S. PINE ISLAND RD.
A-150
PLANTATION, FL 33324

Current Mailing Address:

4725 NW 3RD STREET
PLANTATION, FL 33317

New Mailing Address:

950 S. PINE ISLAND RD.
A-150
PLANTATION, FL 33324

FEI Number: 57-1164917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLTAIRE, JOHN
6111 SW 195TH AVE
PEMBROKE PINES, FL 33332 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: MELVILLE, ANDREW B
Address: 4725 NW 3RD STREET
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: VOLTAIRE, JOHN
Address: 6111 SW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN VOLTAIRE

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date