

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070062

FILED
May 15, 2004
Secretary of State

Entity Name: JACK MELO CORPORATION

Current Principal Place of Business:

1132 9TH SQ
VERO BCH, FL 32960

New Principal Place of Business:

150 9TH DRIVE
VERO BEACH, FL 32962

Current Mailing Address:

1132 9TH SQ
VERO BCH, FL 32960

New Mailing Address:

150 9TH DRIVE
VERO BEACH, FL 32962

FEI Number: 20-0117386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: DP () Delete
Name: MELO, JACQUELINE L
Address: 1132 9TH SQ
City-St-Zip: VERO BCH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MELO, JACQUELINE L
Address: 150 9TH DRIVE
City-St-Zip: VERO BEACH, FL 32962

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: JACQUELINE L MELO

DP

05/15/2004

Electronic Signature of Signing Officer or Director

Date