

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070332

Entity Name: MERALEX CORP.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

13882 OSPREY LINKS ROAD #76
ORLANDO, FL 32827

New Principal Place of Business:

13038 BROAKFIELD CIRCLE
ORLANDO, FL 32827

Current Mailing Address:

13882 OSPREY LINKS ROAD #76
ORLANDO, FL 32827

New Mailing Address:

13038 BROAKFIELD CIRCLE
ORLANDO, FL 32827

FEI Number: 04-3768396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ALEXANDER
13882 OSPREY LINKS ROAD #76
ORLANDO, FL 32827

Name and Address of New Registered Agent:

ABREU, ALEXANDER
13038 BROAKFIELD CIRCLE
ORLANDO, FL 32827

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:

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ABREU, ALEXANDER PRESIDE
Address: 13038 BROAKFIELD CIRCLE
City-St-Zip: ORLANDO, FL 32837 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: ALEXANDER ABREU

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date