

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108289

Entity Name: MELISSA APPLIANCES INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

761 NW 29 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

761 NW 29 STREET
MIAMI, FL 33127 US

New Mailing Address:

17111 SW 119 AVE
MIAMI, FL 33177 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANTONIO
761 NW 29 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MARTIN, ANTHONY
761 NW 29 STREET
MIAMI, FL 33127 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: ANTHONY MARTIN

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ANTONIO
Address: 761 NW 29 STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ANTHONY
Address: 761 NW 29 STREET
City-St-Zip: MIAMI, FL 33127 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: ANTHONY MARTIN

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date