ANNUAL REPORT

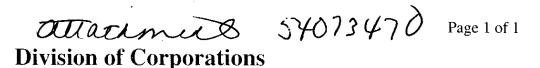
2004 FOR PROFIT CORPORATION DOCUMENT # P03000134209 09-24-2004 90002 015 ***150.00 1 Entity Name MELAINE ENTERPRISES, INC. Principal Place of Business Mailing Address 6576 NORTH STATE ROAD 7 6576 NORTH STATE ROAD 7 54073470 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 09202004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable Zip 7io Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAUMGARTEN, PAUL Street Address (P.O. Box Number is Not Acceptable) 6576 NORTH STATE ROAD 7 COCONUT CREEK, FL 33073 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE Delete TITLE Change ☐ Addition BAUMGARTEN, PAUL NAME NAME-STREET ADDRESS 6576 NORTH STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or applemental report is true and accurate and that my 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 of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attache

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CITY-ST-ZIP

FILED Sep 24, 2004 8:00 am Secretary of State





2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number P03000134209

Business Entity Name MELAINE ENTERPRISES, INC.

Original File Date 11/18/2003

FEI Number

Principal Address 6576 NORTH STATE ROAD 7

COCONUT CREEK, FL 33073

Mailing Address 6576 NORTH STATE ROAD 7

COCONUT CREEK, FL 33073

Registered Agent PAUL BAUMGARTEN

6576 NORTH STATE ROAD 7 COCONUT CREEK, FL 33073

Officer/Director Name And Address

D PAUL BAUMGARTEN 6576 NORTH STATE ROAD 7 COCONUT CREEK, FL 33073

☑ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

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