


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90028 047 ***150.00

DOCUMENT # P03000156716 1. Entity Name MELLAR, INC.					
Principal Place of Business C/O M.Y. FUTURE 680 W. INDUSTRIAL AVENUE, #4 BOYNTON BEACH, FL 33426			Mailing Address C/O M.Y. FUTURE 680 W. INDUSTRIAL AVENUE, #4 BOYNTON BEACH, FL 33426		
2. Principal Place of Business 500 NE SPANISH RIVER BLVD Suite, Apt. #, etc. # 21		3. Mailing Address 146 SE 27 PLACE Suite, Apt. #, etc.			
City & State BOCA RATON FL		City & State BOYNTON BCH FL		4. FEI Number 20-0541109	
Zip 33431		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent YOHE, MARK D C/O M.Y. FUTURE 680 W. INDUSTRIAL AVENUE, #4 BOYNTON BEACH, FL 33426			7. Name and Address of New Registered Agent Name MELANIE H. GRAY Street Address (P.O. Box Number is Not Acceptable) 146 SE 27 PLACE City BOYNTON BCH FL Zip Code 33435		
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 <i>Melanie H. Gray</i> MELANIE H. GRAY - PRESIDENT - 03/06/04 <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE <input checked="" type="checkbox"/> D <input type="checkbox"/> Delete NAME GRAY, MELANIE H STREET ADDRESS 146 SE 27TH PLACE CITY-ST-ZIP BOYNTON BEACH, FL 33435			TITLE <input type="checkbox"/> D, P, T <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE <input checked="" type="checkbox"/> D <input type="checkbox"/> Delete NAME GRAY, LAWRENCE M STREET ADDRESS 146 SE 27TH PLACE CITY-ST-ZIP BOYNTON BEACH, FL 33435			TITLE <input type="checkbox"/> D, VP, S <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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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 supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Melanie H. Gray</i> MELANIE H. GRAY - PRESIDENT 03/06/04 (561) 395-8322 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					