

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158166

Entity Name: MELTDOWN INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

304 N. FLAGLER AVE
SUITE 400
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

304 N. FLAGLER AVE
SUITE 400
STUART, FL 34994

New Mailing Address:

FEI Number: 20-0531772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, STEPHEN M
5448 SE REEF WAY
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, STEPHEN M
Address: 5448 SE REEF WAY
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: TIMMERMAN, WILLIAM B
Address: 2278 SW MONTERREY LN
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B TIMMERMAN

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date