

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091689

FILED
Mar 16, 2005
Secretary of State

Entity Name: MELLON GROUP INVESTMENT COMPANY

Current Principal Place of Business:

650 WEST AVENUE
#812
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVENUE
#812
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

400 ALTON ROAD
#1509
MIAMI BEACH, FL 33139 US

New Mailing Address:

400 ALTON ROAD
#1509
MIAMI BEACH, FL 33139 US

FEI Number: 73-1707895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ALBERTO
650 WEST AVENUE
#812
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORAN, ALBERTO
400 ALTON ROAD
#1509
MIAMI BEACH, FL 33139 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAN, ALBERTO
Address: 650 WEST AVENUE #812
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: ORS, CARLOS
Address: 650 WEST AVENUE #812
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, ALBERTO
Address: 400 ALTON ROAD #1509
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: ORS, CARLA B
Address: 400 ALTON ROAD #1509
City-St-Zip: MIAMI BEACH, FL 33139 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: ALBERTO MORAN

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date