

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096428

Entity Name: MELANIE BARNETT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

101 N.W. 108TH TERR. APT. 106
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2111 NW 111 TERRACE
PEMBROKE PINES, FL 33026

Current Mailing Address:

113 NORTH FEDERAL HWY.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-1333948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 NORTH FEDERAL HWY.
DANIA BEACH, FL 33004 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: PVST () Delete
Name: BARNETT, MELANIE
Address: 101 N.W. 108TH TERR. APT. 106
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: BARNETT, MELANIE
Address: 101 N.W. 108TH TERR. APT. 106
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BARNETT, MELANIE
Address: 2111 NW 111 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: BARNETT, MELANIE
Address: 2111 NW 111 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MELANIE E. BARNETT

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date