

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136722

Entity Name: MELODY DESIGNS, INC.

FILED  
Mar 09, 2005  
Secretary of State

## Current Principal Place of Business:

8103 S.W. 91 AVENUE  
MIAMI, FL 33173

## New Principal Place of Business:

1530 BAY ROAD  
MIAMI BEACH, FL 33139

## Current Mailing Address:

8103 S.W. 91 AVENUE  
MIAMI, FL 33173

## New Mailing Address:

1530 BAY ROAD  
MIAMI BEACH, FL 33139

FEI Number: 32-0130916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISCHER, STEPHEN G ESQ.  
9130 SOUTH DADELAND BLVD.  
SUITE 1510  
MIAMI, FL 33156 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: WENDT, MELODY M  
Address: 8103 S.W. 91 AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete  
Name: FISCHER, FRANCES  
Address: 8103 S.W. 91 AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: T ( ) Delete  
Name: WENDT, MELODY M  
Address: 8103 S.W. 91 AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: S ( ) Delete  
Name: FISCHER, FRANCES  
Address: 8103 S.W. 91 AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: WENDT, MELODY M  
Address: 8103 S.W. 91 AVENUE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: FISCHER, FRANCES  
Address: 8103 S.W. 91 AVENUE  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WENDT, MELODY M  
Address: 1530 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: T (X) Change ( ) Addition  
Name: WENDT, MELODY M  
Address: 1530 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D (X) Change ( ) Addition  
Name: WENDT, MELODY M  
Address: 1530 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: MELODY M. WENDT

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date