

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151876

Entity Name: MELM GROUP, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1886 BARRINGTON CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

4471 SUGARBERRY LANE
TITUSVILLE, FL 32796

Current Mailing Address:

1886 BARRINGTON CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

4471 SUGARBERRY LANE
TITUSVILLE, FL 32796

FEI Number: 20-1846936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YAEGER, KATHLEEN C
4471 SUGARBERRY LANE
TITUSVILLE, FL 32796 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: KATHLEEN C YAEGER

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEASE, MELVIN JR.
Address: 1886 BARRINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEASE, MELVIN JR.
Address: 4471 SUGARBERRY LANE
City-St-Zip: TITUSVILLE, FL 32796

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: MELVIN MEASE JR.

PSTD

07/01/2005

Electronic Signature of Signing Officer or Director

Date