

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000022103

FILED
Sep 10, 2003
Secretary of State

Entity Name: MELACO ENERGY CORPORATION

Current Principal Place of Business:

4941 S.W. 74TH CT
MIAMI, FL 331554412 US

New Principal Place of Business:

Current Mailing Address:

4941 S.W. 74TH CT
MIAMI, FL 331554412 US

New Mailing Address:

FEI Number: 65-0397350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBULL, PATRICK J PE
4941 S.W. 74TH CT
MIAMI, FL 331554412 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: GREENFIELD, LEONARD J
Address: 6721 S.W. 69TH TERR
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: MOZEALOUS, GRAHAM H
Address: 3731 S.W. 124TH CT
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: REBULL, PATRICK J PE
Address: 9975 SW 87 AVE
City-St-Zip: MIAMI, FL 331762965 US

Title: D () Delete
Name: SERIG, CHARLES E
Address: 14825 S.W. 147TH COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: SERRALTA, IGNACIO
Address: 8401 SW 94TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATRICK J. REBULL

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09/10/2003

Electronic Signature of Signing Officer or Director

Date