

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035848

FILED
Mar 18, 2005
Secretary of State

Entity Name: MELLYCO, INC.

Current Principal Place of Business:

1963 LASALLE WAY
MARIETTA, GA 30062 US

New Principal Place of Business:

Current Mailing Address:

1963 LASALLE WAY
MARIETTA, GA 30062 US

New Mailing Address:

FEI Number: 59-3189826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXELBERG, RICHARD
1702 EMERSON ST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

AXELBERG, RICHARD
1946 PARENTAL HOME ROAD
SUITE B
JACKSONVILLE, FL 32216 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TRAGER, STEPHEN
Address: 1963 LASALLE WAY
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN TRAGER

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date