2004 FOR PROFIT CORPORATION ANNUAL REPORT

2004 MAY 25 AM II: 15 DOCUMENT # P94000047856 SECRETARY OF STATE TALLAHASSEE, FLORIDA DE MELO & PARK, INC. Principal Place of Business Mailing Address 430 KANUGA DR 430 KANUGA DR SUITE 160-267 SUITE 160-267 WEST PALM BEACH, FL 33401 W PALM BEACH, FL 33401 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0499213 Not Applicable Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE MELO, JOSEPH DO NOT WRITE 430 KANUGA DRIVÊ WEST PALM BCH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent... SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE DE MELŐ, JOSEPH STREET ADDRESS 430 KANUGA DR W PALM BEACH, FL CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 5-17-04 1659.2936

FILED