2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078792

FILED Apr 13, 2004 Secretary of State

Entity Nam	ne: MELROS	SE ACCOUNTIN	IG & TAX SERVI	CE, INC.					-	
Current Principal Place of Business:					New Principal Place of Business:					
2638-3 SR : MELROSE,		US								
Current Mailing Address:					New Mailing Address:					
PO BOX 14 MELROSE,										
FEI Number:	59-3274946	FEI Number Ap	oplied For()	FEI Number N	lot Appli	icable ()	Certi	ificate of S	Status Desired ()	
Name and Address of Current Registered Agent: Name and A							of New F	Register	ed Agent:	
RODGERS, SUNDAN B 238 WESLEY RD GREEN COVE SPRINGS, FL 32043 US					RODGERS, SUNDAY B 238 WESLEY RD GREEN COVE SPRINGS, FL 32043 US					
The above in the State		submits this sta	tement for the pu	irpose of cha	nging it	ts registere	d office (or registe	ered agent, or both,	
SIGNATURE: SUNDAY B. RODGERS-JONES					04/13/2004					
	Electro	nic Signature of	Registered Ager	nt				Date		
Election Cam	paign Financin	g Trust Fund Con	tribution ().							
OFFICERS AND DIRECTORS:				ADI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:	JONES, GARY 238 WESLEY		143	Title: Name Addre City-:	e:		() Chan	ge ()Ado	lition	
Title: Name: Address: City-St-Zip:	RODGERS, SU 238 WESLEY		143	Title: Name Addre City-:	e:	P RODGERS, 238 WESLE GREEN CO	SUNDAY EY RD			

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: SUNDAY B. RODGERS-JONES

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04/13/2004