2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 13, 2005 08:00 AM DOCUMENT # P96000020290 **Secretary of State** 1. Entity Name MEL-RE ASSOCIATES, INC. Principal Place of Business Mailing Address 15051 S. TAMIAMI TRL 15051 S. TAMIAMI TRL #203 FORT MYERS, FL 33908 FORT MYERS, FL 33908 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0653702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIPP, JR., THEDORE L. DO NOT WRITE 2532 E. FIRST STREET SUITE 101 IN THIS SPACE FORT MYERS, FL 33902 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 Signature, typed or printed name of registered agent and title (I applicable (NOTE Registered Agent signature required when reinstating) DATE U000000180100 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 01/13/05-80043-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STRATTON, CINDY A STREET ADDRESS 15051 S. TAMIAMI TRL #203 CITY - ST - ZIP FORT MYERS, FL 33908 ٧S TITE F ADKINS, EDWARD D NAME STREET ADDRESS 15051 S. TAMIAMI TRL #203 CITY - ST- 7IP FORT MYERS, FL 33908 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 state my signature shall have the same legal effect as if made under cath; 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY -ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

> OFFICER OR DIRECTOR SIGNATURE AND