## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

|   |                                 | HILLONE :   |   |                              | <u>.                                    </u> |                        | <del></del>    | Esh 04 2004   | 0.00             | A TAJE             |                       |  |
|---|---------------------------------|---|---|------------------------------|--|------------------------|----------------|---|------------------|--------------------|-----------------------|--|
| DOCUMENT # P96000027871  1. Entrly Name                     |                                 |   |   |                              |  |                        |                | Feb 04, 2004 08:00 AM<br>Secretary of State   |                  |                    |                       |  |
| THE MELBY GROUP, INC.                                       |                                 |   |   |                              |  |                        |                |   |                  |                    |                       |  |
| Principal Place   | e of Business                   |   | Mailing                                   | Address                      |  |                        |                |   |                  |                    |                       |  |
| 3047 SW CE<br>PALM CITY                                     | EDAR TRAIL                      |   | 3047 SW CEDAR TRAIL<br>PALM CITY FL 34990 |                              |  |                        |                |   |                  |                    |                       |  |
| 2. Principal P  | lace of Busin                   | ess   | 3. Mails                                  | ng Address                   |  |                        | <u></u>        |   |                  |                    |                       |  |
| Suite, Apt. #, etc  |                                 |   | Surte                                     | Suite. Apt. #, etc.          |  |                        |                | MOORE CR  | 2E034 (11/03     | 3)                 |                       |  |
| City & State  | e                               |   |   | City & State                 |  |                        | 4.             | FEI Number 65-0672024   |                  | Not A              | ied For<br>Applicable |  |
| Zip   | C Name                          | Country and Address of Curre                                  | Zip .                                     | Agent                        | Coun   | try                    |                | Certificate of Status Desired  Name and Address of New Regis  | \$8.75           |                    | onal                  |  |
|   | 0. same                         | BILL ADDIESS OF COITE   | ent neglateret                            | - gent                       |  | Name                   |                | Traine and Addition of their rings.   | ACTOR POPULA     |                    |                       |  |
| MELBY, CRAIG A<br>3047 SW CEDAR TRAIL<br>PALM CITY FL 34990 |                                 |   |   |                              |  | Street Addr            | ess (P.O.      | Box Number is Not Acceptable)   |                  |                    |                       |  |
|   |                                 |   |   |                              |  | City                   | <u></u>        |   | FL Zp            | Code               | <u>.</u>              |  |
|   | named entity<br>tions of regist |   | nt for the purpo                          | se of changing its           | register                                     | ed office or reg       | gistered a     | agent, or both, in the State of Florida   | i, I am familiar | with, an           | nd accept             |  |
| SIGNATURE.  | Signature, lyped                | or printed name of registered a                               | gent and title if app%                    | cable. (NOTE                 | . Registere                                  | d Agent signature re   | equired when   | n rainstating)  | DATE             |                    |                       |  |
| Afte  | r May 1, 200                    | FEE IS \$150.00<br>4 Fee will be \$550.0<br>Florida Departmen |   |                              |  |                        | " <del>"</del> | Section Campaign Finance     Trust Fund Contribution.   |                  | \$5.00<br>Added to | May Be<br>Fees        |  |
|   | . rayonic ii                    |   | ND DIRECTOR                               | oc                           | 11.  |                        |                | ADDITIONS/CHANGES TO OFFICE   | DS AND DIREC     | TOBS               | M 11                  |  |
| TITLE   | D                               | OF FIGERS A   | NAD DIVIDOTOR                             | ☐ Delete                     | 1173   |                        |                | DUTTONS) OF ANGLO TO OFFICE   | ☐ Cha            |                    | Addition              |  |
| NAME  | MELBY, C                        | RAIG A  |   |                              | нам  | į.                     |                | ::::::::::::::::::::::::::::::::::::::  | _                | •                  |                       |  |
| STREET ADDRESS<br>CITY-ST-ZIP                               |                                 | EDAR TRAIL<br>Y FL 34990                                      |   |                              | . I  | ET ADORESS<br>-ST-ZIP  |                | 0000000326<br>02/05/04-8001   | /5<br>3-007 150  | 0.00               |                       |  |
| TITLE   |                                 |   |   | Delete                       | BIL  | 1                      |                |   | ☐ Cha            | ange               | Addition              |  |
| NAME<br>STR <u>ee</u> t address<br>City-St-Zip              |                                 |   |   |                              |  | ET ADORESS<br>-ST-DIP  |                |   |                  |                    |                       |  |
| TETLE   | -                               |   |   | ☐ Detete                     | BTL  |                        |                |   | ☐ Cha            | ange               | Addition              |  |
| HAME  |                                 |   |   |                              | NAM  | l l                    |                |   |                  |                    |                       |  |
| STREET ADDRESS<br>CITY+ST-ZIP                               |                                 |   |   |                              |  | ET ADDRESS<br>-SY-ZIP  |                |   |                  |                    |                       |  |
| TITLE   | 1                               |   | <u> </u>                                  | ☐ Delete                     | TITE   | E                      |                |   | ☐ Chi            | ange               | ☐ Addition            |  |
| NAME  |                                 |   |   |                              | NA9.4  | 1                      |                |   |                  | _                  |                       |  |
| STREET ADDRESS<br>CITY-ST-ZIP                               |                                 |   |   |                              | •  | ET ADDRESS<br>-ST-ZIP  |                |   |                  |                    |                       |  |
| TITLE   |                                 |   |   | ☐ Delete                     | TITE<br>NAM                                  | į.                     |                |   | ☐ Cha            | សាចួខ              | Addition              |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       |                                 |   |   |                              | STR  | ET ADORESS<br>-ST-ZIP  |                |   |                  |                    | <b></b>               |  |
| TITLE   | · · · · · · - · · ·             | <u> </u>  |   | ☐ Delete                     | TEL  | E.                     |                |   | ☐ Cha            | ange               | ☐ Addition            |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       |                                 |   |   |                              | 3  | EET ADORESS<br>-ST-ZIP |                |   |                  |                    |                       |  |
| 12. I hereby  | n an this topa                  | けっていいへんりのかりだけ とうかん  | artic triia and i                         | nacurata and bhat a          | the exe                                      | emption stated         | a tha sam      | n. 119.07(3)(i), Florida Statutes. I fur<br>ne legal effect as if made under oath<br>orida Statutes; and that my name a | സമലമനമന          | micer a            | r arrector            |  |
|   |                                 | achment with an addre   | ess, with all other                       | er like empowered.<br>CLA1G- |  |                        |                | orida Statules; and that my name ap   | ,<br>222 5       |                    |                       |  |
| SIGNAT  | OUE: -                          | SICHATURE AND TYPED   | OR PRIMITED NAME                          | E OF SIGNING OFFICER         |  |                        |                | Case  | Daytime Ph       |                    | <del></del> -         |  |

**FILED**