

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058165

Entity Name: MELDUNG HOLDINGS 613, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

2751 SOUTH OCEAN DR.
APT. 701 NORTH
HOLLYWOOD, FL 33019

Current Mailing Address:

2751 SOUTH OCEAN DR.
APT. 701 NORTH
HOLLYWOOD, FL 33019

New Principal Place of Business:

111 NORTH POMPANO BCH BLVD
APT 1703
POMPANO BEACH, FL 33062

New Mailing Address:

111 NORTH POMPANO BCH BLVD
APT 1703
POMPANO BEACH, FL 33062

FEI Number: 65-0682370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
100 S.E. 2ND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELDUNG, JACOB
1727 NW 38TH AVE
LAUDERHILL, FL 33311 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: JACOB MELDUNG

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MELDUNG, JACK
Address: 2751 S OCEAN DR. #701 NORTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MELDUNG, JACOB
Address: 111 N POMPANO BCH BLVD., 1703
City-St-Zip: POMPANO BEACH, FL 33062

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: JACOB MELDUNG

DPS

07/26/2005

Electronic Signature of Signing Officer or Director

Date