

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089817

Entity Name: MELAURA STEIN, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

20185 E COUNTRY CLUB DRIVE
#1506
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20185 E COUNTRY CLUB DRIVE
#1506
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0707413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, FRANK M
2701 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, MELAURA
Address: 20185 EAST COUNTRY CLUB DRIVE #1506
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, MELAURA H DR
Address: 20185 EAST COUNTRY CLUB DRIVE #1506
City-St-Zip: AVENTURA, FL 33180

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: MELAURA H STEIN

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date