

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012523

Entity Name: FLORIDA MEL, INC.

FILED  
Aug 25, 2004  
Secretary of State

## Current Principal Place of Business:

6141 MEARS COURT  
CLEARWATER, FL 33760

## New Principal Place of Business:

## Current Mailing Address:

6141 MEARS COURT  
CLEARWATER, FL 33760

## New Mailing Address:

FEI Number: 59-3451051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARCLEY, ROBERT D  
3839 4TH ST.N., SUITE 570  
ST PETERSBURG, FL 33703 US

## Name and Address of New Registered Agent:

NIKOLOVA, MARIA  
6141 MEARS COURT  
CLEARWATER, FL 33760 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: MARIA NIKOLOVA

08/25/2004

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: PSD ( ) Delete  
Name: KOZAROV, PLAMEN  
Address: 6141 MEARS COURT  
City-St-Zip: CLEARWATER, FL 33760

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: NIKOLOVA, MARIA  
Address: 6141 MEARS COURT  
City-St-Zip: CLEARWATER, FL 33760

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: MARIA NIKOLOVA

VP

08/25/2004

Electronic Signature of Signing Officer or Director

Date