

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025695

Entity Name: MELCO ELECTRIC II, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

12530 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12530 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0735055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEBACH, MICHAEL
5191 NW 76TH PL
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

MIEBACH, MICHAEL
6560 WILD ORCHID TRAIL
LAKE WORTH, FL 33467

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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIEBACH, MICHAEL
Address: 5191 N W 76TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIEBACH, MICHAEL
Address: 6560 WILD ORCHID TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL MIEBACH

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date