

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055402

FILED
Mar 18, 2004
Secretary of State

Entity Name: MELROSE HOMES II, INC.

Current Principal Place of Business:

2189 WEST 60 STREET
SUITE 205
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2189 WEST 60 STREET
SUITE 205
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0766500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUNO, JOSE E
2189 WEST 60TH STREET
SUITE 205
HIALEAH, FL 33016

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: VPS () Delete
Name: FANO, JOSE E
Address: 2189 W 60TH STREET, UNIT #205
City-St-Zip: HIALEAH, FL 33016

Title: PT () Delete
Name: FERRO, MARIO JR
Address: 9921 W OKEECHOBEE ROAD, #126-A
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: FERRO, MARIO JR
Address: 8165 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE E. FANO

VPS

03/18/2004

Electronic Signature of Signing Officer or Director

Date