

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091583

FILED
Jan 26, 2004
Secretary of State

Entity Name: MELLEX MARKETING GROUP, INC.

Current Principal Place of Business:

4588 N. UNIVERSITY
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4588 N. UNIVERSITY
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 65-0794692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MELANIE
9780 SW 1ST STREET
PLANTATION, FL 33324

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: CP () Delete
Name: LEVINE, MELANIE J
Address: 9780 SW 1ST ST
City-St-Zip: PLANTATION, FL 33326

Title: VP () Delete
Name: LEVINE, ALEXANDER N
Address: 9780 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELANIE LEVINE

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date