2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYP

Jan 29, 2005 08:00 AM **Secretary of State DOCUMENT # P97000091583** 1. Entity Name MELLEX MARKETING GROUP, INC. Principal Place of Business Mailing Address 4588 N. UNIVERSITY 4588 N. UNIVERSITY LAUDERHILL, FL 33351 US LAUDERHILL, FL 33351 US The second secon 01222005 No Chg-P CR2E034 (10/03) 4. FE! Number Applied For 65-0794692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEVINE, MELANIE **DO NOT WRITE** 9780 SW 1ST STREET PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and tille if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEVINE, MELANIE J NAME 9780 SW 1ST ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33326 NAME LEVINE, ALEXANDER N STREET ADDRESS 9780 SW 1ST STREET CITY-ST-ZIP PLANTATION, FL 33324 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 fue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered,

FILED

Daylime Phone #