2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P9800004007 04-26-2004 90496 020 ***158.75 1. Entity Name GREGORY E. MELTON, CPA, P.A. Principal Place of Business Mailing Address 54039731 48 W. SEMINOLE ST. 49 SW SEMINOLE STREET SUITE 101 SUITE 101 STUART, FL 34994 STUART, FL 34994 Mailing Address 49 SW Semiwole St. 2. Principal Place of Business Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P 101 City & State 4. FFI Number Applied For 65-0806485 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 994 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELTON, GREGORY E 49 SW SÉMINOLE STREET SUITE 101 Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 City Zip Code 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. Separature, fyriald or crimted carrie of registered agent and life if crinticable (NOTE, fregistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Delete TITLE TITLE ☐ Change Addition MELTON, GREGORY E NAME NAME STREET ADDRESS 49 SW SEMINOLE STREET SUITE 101 STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP THEE ☐ Delete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY- ST- 7IP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empoyable to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with an address SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #