

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004007

FILED
Apr 04, 2005
Secretary of State

Entity Name: GREGORY E. MELTON, CPA, P.A.

Current Principal Place of Business:

49 SW SEMINOLE STREET
SUITE 101
STUART, FL 34994

New Principal Place of Business:

789 SW FEDERAL HIGHWAY
SUITE 300
STUART, FL 34994

Current Mailing Address:

49 SW SEMINOLE STREET
SUITE 101
STUART, FL 34994

New Mailing Address:

PO BOX 2690
STUART, FL 34995

FEI Number: 65-0806485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, GREGORY E
49 SW SEMINOLE STREET SUITE 101
STUART, FL 34994 US

Name and Address of New Registered Agent:

MELTON, GREGORY E
PO BOX 2690
STUART, FL 34995 US

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

04/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELTON, GREGORY E
Address: 49 SW SEMINOLE STREET SUITE 101
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MELTON, GREGORY E
Address: PO BOX 2690
City-St-Zip: STUART, FL 34995

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: GREGORY E. MELTON

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date