2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-13-2005 90005 020 ***150.00 **DOCUMENT # P98000019361** 1. Entity Name MELISSA L. GOLDSTEIN, INC. Mailing Address Principat Place of Business 50002207 2906 NORTH STATE RD 7 2906 NORTH STATE RD 7 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0818382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, MELISSA L DO NOT WRITE 2906 NORTH STATE RD 7 LAUDERHILL, FL 33313 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, typed or printed name of registered agent and title if applicable (NOTE: Registered 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, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME GOLDSTEIN, MELISSA L 2906 NORTH STATE RD 7 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE 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 suppliemental report is true and accurage 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 it ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block, 11 changed, or on an attachme

NAME STREET ADDRESS CITY-ST-ZIP

Date

FILED Jan 13, 2005 8:00 am