

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043032

Entity Name: MELIA COMMUNICATIONS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

4001-SANTA BARBARA BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4001-SANTA BARBARA BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3511157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEVEN
4001 SANTA BARBARA BLVD.
NAPLES, FL 34104 US

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: P () Delete
Name: MELIA, MICHEAL
Address: 869 EUGENIE AVE
City-St-Zip: ENCINITAS, CA 92024

Title: S () Delete
Name: COOPER, STENE
Address: 869 EUGENIE AVE
City-St-Zip: ENCINITAS, CA 92024

Title: VP () Delete
Name: MELIA, STEVEN
Address: 869 EUGENIE AVE
City-St-Zip: ENCINITAS, CA 92024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELIA, MICHEAL
Address: 4001 SANTA BARBARA BLVD
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: MELIA, KIMBERLY
Address: 869 EUGENIE AVE
City-St-Zip: ENCINITAS, CA 92024

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: MICHAEL MELIA

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date