2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM **DOCUMENT # P98000076969 Secretary of State** MEL'S-NAPLES, INC. Principal Place of Business Mailing Address 2180 IMMOKALEE ROAD 2180 IMMOKALEE ROAD NAPLES, FL 34110 NAPLES, FL 34110 CR2E034 (10/03) 04132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-5085160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARAKOSTA, CHRIS J DO NOT WRITE 2180 IMMOKALEE RD. STE 316 NAPLES, FL 34110 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ,000000128036 04/26/04-80022-019 150.00 FILE NOW!!! FEE 15 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD KARAKOSTA, CHRIS J NAME STREET ADDRESS 2180 IMMOKALEE ROAD, SUITE 316 NAPLES, FL 34110 CITY-ST-712 MLE VTD TEREZI, KOSTAQ NAME 3680 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-7IP STREET ADDRESS

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 true approach and that my signature shall have the same legal effect as if made under cath; 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.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

URE AND TIPED OR PHINTED HAME OF SIGNING OF NIGER OR DIRECTOR

4-20-04 239 596.7955

FILED