2004 FOR PROFIT CORPORATION

FILED Apr 05, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000086380 1. Entity Name MEL - BRI, INC. Principal Place of Business Mailing Address 2450 S. MILITARY TRAIL #7 2450 S. MILITARY TRAIL #7 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1964741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, STAN DO NOT WRITE 2450 S. MILITARY TRAIL #7 WEST PALM BEACH, FL 33415 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 Signature: typed or printed name of registered agent, and tritle if applicable (NOTE: Registered Agent signature required when reinstating) Unionu;02543 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/05/04-80019-014 150.00 OFFICERS AND DIRECTORS 10. TITLE COOPER, STAN NAME STREET ADDRESS 2450 S MILITARY TRAIL, #7 WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

formation 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 is suppliarhental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director properties of 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 ment with an address, with all other like empowered. 12. I hereby centily that if indicatéd on this re-

SIGNATURE: _

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR