2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

Country Country Country Country Country Country S. Certificate of Status Desired Sea Additional Press Required Sea Required	DOCUMENT # P99000029744 1. Entity Name MEL DIA CORPORATION							Jan 28, 2004 08:00 AM Secretary of State				
2. Principal Paper of Business 3. Making Address 3. Making Address 4. TEI Number 65-0868386 Applied For Not Act #, orc. 3. Making Address 4. TEI Number 65-0868386 Applied For Not Act #, orc. 3. Making Address 4. TEI Number 65-0868386 Applied For Not Act #, orc. 4. TEI Number 65-0868386 Applied For Not Actional Paper 5. Number and Address of Current Registered Agent 7. Number and Address of Notwer Registered Agent 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do. Number is Not. Acceptable) 7. Number and Address (P.O. Do.	Character of Otop	n of 17 min one	3.1-11				<u> </u>					
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S. Name and Address of Current Registered Agent MONTIEL, JOSE R 601 SOLUTH SHORE DRIVE MIAM! BEACH FL 33141 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in this State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 204 Fee will be \$550.00 After May 1, 204 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/G-NANGES TO OFFICERS AND DIRECTORS 10. O	City & Stat	e	City & State					4. F	El Number 65-0868386	;		·
### Requirement of Name and Address of New Registered Agent ### Address of New Regis	Zip	Country	Zip Cour			ntry			Pertificate of Status Besired	П		
MONTIEL, JOSE R 601 SOUTH SHORE DRIVE MIAM! BEACH FL 33141 Sireet Address (P.O. Box Number is Not Acceptable) City FL Zip Code City FL Zip Code City FL Zip Code City FL Zip Code Sireet Address (P.O. Box Number is Not Acceptable) City FL Zip Code City FL Zip Code City FL Zip Code Sireet Address (P.O. Box Number is Not Acceptable) City FL Zip Code City FL Zip Code City FL Zip Code Sireet Address (P.O. Box Number is Not Acceptable) City FL Zip Code City FL Zip Co	<u> </u>	6 Name and Address of Curren	Register	Degletered & cont			Fee Required					
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Expression of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE	601 SOUTH SHORE DRIVE					Street Address (P.O. Box Number is Not Acceptable)						
B. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Ronda. I am familiar with, and accept the obligations of registered agent. SIGNATURE		W. 52 (5) () 2 (5) (4)										
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12. I hereby certify that the information 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 indicated on this report or supplemental 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 of the corporation or the receiver or trustee empowered to execute titls report is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if					- 1	Z 33						
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