

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)


**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

01-25-2005 90026 011 \*\*\*\*\*8.75  
02-28-2005 90182 042 \*\*\*150.00

40023509



1st MOORE CR2E034 (10/04)

<b>DOCUMENT # P99000105711</b>					
1. Entity Name <b>MELRAY MOTORS, CORP.</b>					
Principal Place of Business <b>3208 E. 4 AVENUE HIALEAH FL 33013</b>			Mailing Address <b>8675 S.W. 29 ST MIAMI FL 33155</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>65-0966056</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>LARIOS, MELBA M 8675 SW 29 STREET MIAMI FL 33155</b>			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PDT	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LARIOS, MELBA M		NAME	RODRIGUEZ, MELBA M.	
STREET ADDRESS	8075 SW 29 STREET	<b>8675 SW 29 ST.</b>	STREET ADDRESS	AIKIA LARIOS, MELBA M.	
CITY-ST-ZIP	MIAMI FL 33155		CITY-ST-ZIP	<b>8675 SW 29 ST MIAMI, FL 33155</b>	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RODRIGUEZ, RAY		NAME		
STREET ADDRESS	8675 SW 29 STREET		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33155		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	<b>TREASURER</b>	
STREET ADDRESS			STREET ADDRESS	<b>RODRIGUEZ, RAMON J.</b>	
CITY-ST-ZIP			CITY-ST-ZIP	<b>17751 SW 34 COURT</b>	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	<b>VICE-PRESIDENT</b>	
STREET ADDRESS			STREET ADDRESS	<b>RODRIGUEZ, BRIGITTE</b>	
CITY-ST-ZIP			CITY-ST-ZIP	<b>17751 SW 34 COURT</b>	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 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: <i>Melba Rodriguez</i> President AKA LARIOS			Date: <b>1-19-05 (305)</b> 888 1800 Daytime Phone: <b>303 5108 01</b>		

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ATTACHMENT

P99000105711

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


**FIFTH:** The registered office of the corporation shall be: Remain the same.

~~SIXTH: The Registered Agent shall be:~~

Melba M. Rodriguez  
A/k/a Melba M. Larios  
8675 SW 29<sup>th</sup> Street  
Miami, FL 33155

**SEVENTH::** These amendments was accepted and approved on August 15<sup>th</sup>, 2000.

Signed this 22<sup>th</sup> day of August, 2000

  
Melba M. Rodriguez  
A/k/a Melba M. Larios  
Incorporator

