

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55854

FILED
Apr 25, 2004
Secretary of State

Entity Name: MEL-O-DEE T.V. OF ORLANDO, INC.

Current Principal Place of Business:

73 S. SEMORAN BLVD.
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

73 S. SEMORAN BLVD.
ORLANDO, FL 32807 US

New Mailing Address:

10167 SANDY MARSH CIRCLE
ORLANDO, FL 32832 US

FEI Number: 65-0265626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE
73 S. SEMORAN BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GARCIA, JOSE
10167 SANDY MARSH CIRCLE
ORLANDO, FL 32807 US

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

04/25/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JOSE,
Address: 104 CRANDON BLVD. S-419
City-St-Zip: KEY BISCAYNE, FL

Title: SD () Delete
Name: KASTON, ERIC,
Address: 104 CRANDON BLVD. S-419
City-St-Zip: KEY BISCAYNE, FL

Title: TD () Delete
Name: KASTON, SEYMOUR,
Address: 104 CRANDON BLVD. S-419
City-St-Zip: KEY BISCAYNE, FL

Title: D () Delete
Name: KASTON, WARREN
Address: 104 CRANDON BLVD S419
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GARCIA, JOSE,
Address: 10167 SANDY MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: TD (X) Change () Addition
Name: GARCIA, JOSE,
Address: 10167 SANDY MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: GARCIA, JOSE
Address: 10167 SANDY MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: JOSE GARCIA

Electronic Signature of Signing Officer or Director

PD

04/25/2004

Date