

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55854

FILED
Apr 13, 2005
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:

7006 STA POINT COURT
UNIT G
WINTER PARK, FL 32792 US

Current Mailing Address:

10167 SANDY MARSH CIRCLE
ORLANDO, FL 32832 US

New Mailing Address:

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
10167 SANDY MARSH CIRCLE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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

_____ 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 BISCAWAYNE, FL

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GARCIA, JOSE
Address: 10167 SANDY MARSH LANE
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

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date