

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070508

FILED
May 26, 2004
Secretary of State

Entity Name: MERIDIAN EDUCATION ASSOCIATES, INC.

Current Principal Place of Business:

1862 HAMMOCK MOSS DR
ORLANDO, FL 328202231

New Principal Place of Business:

Current Mailing Address:

1862 HAMMOCK MOSS DR
ORLANDO, FL 328202231

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, GLENN H
1862 HAMMOCK MOSS DR
ORLANDO, FL 328202231

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, GLENN H
Address: 1862 HAMMOCK MOSS DR
City-St-Zip: ORLANDO, FL 328202231

Title: D () Delete
Name: MICKELL, JANE
Address: 708 COACH LIGHT DR
City-St-Zip: FERN PARK, FL 32730

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MICKELL, JANE
Address: 708 COACH LIGHT DR
City-St-Zip: FERN PARK, FL 32730

Title: D () Change (X) Addition
Name: PETERSON, JONGHYUN
Address: 620 ROBIN LANE
City-St-Zip: APOPKA, FL 32712

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: GLENN H LEWIS

P

05/26/2004

Electronic Signature of Signing Officer or Director

_____ Date