

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058799

FILED
Apr 26, 2004
Secretary of State

Entity Name: MERIDIAN ENTERTAINMENT, INC.

Current Principal Place of Business:

3470 W. HILLSBORO BLVD
B12-208
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3470 W. HILLSBORO BLVD
B12-208
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0958986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BARBARA J
3470 W. HILLSBORO BLVD
B12-208
COCONUT CREEK, FL 33073

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: VSD () Delete
Name: CARTER, BARBARA J
Address: 3470 WEST HILLSBORO BLVD 12-208-B
City-St-Zip: POMPANO BEACH, FL 33073

Title: PTD () Delete
Name: AHRENS, SAMMANATHA
Address: 3470 WEST HILLSBORO BLVD 12-208-B
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: CARTER, BARBARA J
Address: 3470 WEST HILLSBORO BLVD 12-208-B
City-St-Zip: COCONUT CREEK, FL 33073

Title: PTD (X) Change () Addition
Name: AHRENS, SAMMANATHA
Address: 3470 WEST HILLSBORO BLVD 12-208-B
City-St-Zip: COCONUT CREEK, FL 33073

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: SAMMANATHA AHRENS

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04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date