

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058799

FILED  
Apr 19, 2005  
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:

2936 LYNDSCAPE STREET  
ORLANDO, FL 32833

## Current Mailing Address:

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

## New Mailing Address:

2936 LYNDSCAPE STREET  
ORLANDO, FL 32833

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 US

## Name and Address of New Registered Agent:

CARTER, BARBARA J  
2936 LYNDSCAPE STREET  
ORLANDO, FL 32833 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: BARBARA CARTER

04/19/2005

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: COCONUT CREEK, FL 33073

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: CARTER, BARBARA J  
Address: 2936 LYNDSCAPE STREET  
City-St-Zip: ORLANDO, FL 32833

Title: PTD (X) Change ( ) Addition  
Name: AHRENS, SAMMANATHA  
Address: 2936 LYNDSCAPE STREET  
City-St-Zip: ORLANDO, FL 32833

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

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date