

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073244

FILED
Jan 24, 2005
Secretary of State

Entity Name: MERIDIAN EXOTIC WOOD PRODUCTS, INC.

Current Principal Place of Business:

290 COCONUT AVE., BLDG 11 #10
SARASOTA, FL 34236

New Principal Place of Business:

600 REGAL CRUISE WAY SUITE 6
SARASOTA, FL 34236

Current Mailing Address:

290 COCONUT AVE., BLDG 11 #10
SARASOTA, FL 34236

New Mailing Address:

600 REGAL CRUISE WAY SUITE #6
PALMETTO, FL 34221

FEI Number: 65-0952104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
8120 CORAL WAY
MIAMI, FL 33155 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: DE ZORZI, LEONARDO
Address: 8120 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: ADAMS, JOA CARLOS K
Address: 8120 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEONARDO DE ZORZI

PD

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date