

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543020

FILED
Jan 26, 2004
Secretary of State

Entity Name: MELDISCO K-M MIAMI, FLA., INC.

Current Principal Place of Business:

14091 SW 88TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

933 MACARTHUR BLVD.
MAHWAH, NJ 07430

New Mailing Address:

FEI Number: 22-2166257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: V () Delete
Name: PROFFITT, RANDALL S
Address: 933 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ

Title: AT () Delete
Name: WOJNO, THOMAS
Address: 933 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ

Title: P () Delete
Name: SHEPARD, JEFFREY
Address: 933 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ

Title: AT () Delete
Name: BAUMIN, THOMAS
Address: 933 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ

Title: S (X) Delete
Name: RICHARDS, MAUREEN
Address: 933 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PROFFITT, RANDALL S
Address: 933 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: T (X) Change () Addition
Name: ZANNA, VINCENT
Address: 933 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: P (X) Change () Addition
Name: SHEPARD, JEFFREY
Address: 933 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: S (X) Change () Addition
Name: RICHARDS, MAUREEN
Address: 933 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

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: VINCENT ZANNA

T

01/26/2004

Electronic Signature of Signing Officer or Director

Date