

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636194

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: MELDISCO K-M WINTER HAVEN, FLA., INC.

**Current Principal Place of Business:**

2008 EIGHT ST NW HWY 17  
WINTER HAVEN, FL 33880 US

**New Principal Place of Business:**

**Current Mailing Address:**

933 MACARTHUR BLVD.  
MAHWAH, NJ 07430

**New Mailing Address:**

FEI Number: 22-2269961      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: PD ( ) Delete  
Name: SHEPARD, JEFFREY  
Address: 933 MACARTHUR BLVD.  
City-St-Zip: MAHWAH, NJ

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

T

01/09/2004

\_\_\_\_\_ Date