

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706790

Entity Name: 835 MERIDIAN INC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

835 MERIDIAN AVE.
UNITS 1-12
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

835 MERIDIAN AVE
UNIT #11
MIAMI BEACH, FL 33139

New Mailing Address:

1505 SW 11 TERRACE
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVIDO, DAVID
835 MERIDIAN AVE #11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DOVIDO, DAVID
1505 SW 11 TERRACE
MIAMI, FL 33135 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:

04/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOVIDIO, DAVID
Address: 835 MERIDIAN, #11
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Delete
Name: POTTER, JOE
Address: 835 MERIDIAN #6
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP () Delete
Name: LEHMAN, JEFF
Address: 9532 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOVIDIO, DAVID
Address: 1505 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. DOVIDIO

DP

04/11/2005

Electronic Signature of Signing Officer or Director

Date