

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 AUG -1 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000002125

1. Entity Name
MEDALLIST DEVELOPMENTS INC.



Principal Place of Business
1070 E. INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33477 US

Mailing Address
1070 E. INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33477 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07012004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0906439

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHNEIDER, JACK
501 NORTH A1A
JUPITER, FL 33477

7. Name and Address of New Registered Agent

Name

Brett Walsh

Street Address (P.O. Box Number is Not Acceptable)

1070 E. Indiantown Rd 208

City

Jupiter

FL

Zip Code

33477

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/16/04
DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FEHON, ANTHONY P
STREET ADDRESS L 14, ONE MARTIN PLACE
CITY-ST-ZIP SYDNEY, NS 2000

TITLE V
NAME SEABRIDGE, JEREMY
STREET ADDRESS 1070 E. INDIANTOWN RD, SUITE 208
CITY-ST-ZIP JUPITER, FL 33477

TITLE S
NAME SCHNEIDER, JACK
STREET ADDRESS 501 N. A1A
CITY-ST-ZIP JUPITER, FL 33477

TITLE T
NAME DAVIS, WYNN
STREET ADDRESS 501 N. A1A
CITY-ST-ZIP JUPITER, FL 33477

TITLE D
NAME MOSS, WILLIAM J
STREET ADDRESS LEVEL 14, ONE MARTIN PLACE
CITY-ST-ZIP SYDNEY, NS 2000

TITLE D
NAME SHEPPARD, WALLACE R
STREET ADDRESS LEVEL 14, ONE MARTIN PLACE
CITY-ST-ZIP SYDNEY, NS 2000

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Frank Weed
NAME 1070 E Indiantown Rd Suite 208
STREET ADDRESS Jupiter, FL 33477
CITY-ST-ZIP 08/12/04--01003--027

TITLE S
NAME Brett Walsh
STREET ADDRESS 1070 E. Indiantown Rd. Suite 208
CITY-ST-ZIP Jupiter, FL 33477

TITLE Rita Pollack
NAME 1070 E. Indiantown Rd. Suite 208
STREET ADDRESS Jupiter, FL 33477
CITY-ST-ZIP

TITLE D
NAME Bart Collins
STREET ADDRESS 501 N. A1A
CITY-ST-ZIP Jupiter, FL 33477

TITLE D
NAME Greg Norman
STREET ADDRESS 501 N. A1A
CITY-ST-ZIP Jupiter, FL 33477

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/04
Date

561 743 9062
Daytime Phone #