2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F04000002088 MERIDA MERIDIAN, INC. Principal Place of Business Mailing Address 5700 COMMONS PARK, TOWPATH COMMONS ROAD 5700 COMMONS PARK, TOWPATH COMMONS ROAD EAST SYRACUSE, NY 13057 EAST SYRACUSE, NY 13057 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1105538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCD TITLE SAMEL, HIRAM M NAME STREET ADDRESS 5700 COMMONS PARK, TOWPATH COMMONS ROAD CITY - ST - ZIP EAST SYRACUSE, NY 13057 TITLE MELTZER, SANFORD NAME U00000181687 01/18/05-80007-021 150.00 STREET ADDRESS 5700 COMMONS PARK, TOWPATH COMMONS ROAD EAST SYRACUSE, NY 13057 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 trustae 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.