## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # F04000002089** 1. Entity Name MERIDIAN TRAVEL INC. Mailing Address Principal Place of Business 5700 COMMONS PARK 5700 COMMONS PARK TOWPATH COMMONS ROAD 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 16-1443653 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, 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 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PCST MELTZER, SANFORD NAME STREET ADDRESS 5700 COMMONS PARK, TOWPATH COMMONS ROAD CITY-ST-ZIP EAST SYRACUSE, NY 13057 VSD SAMEL, HIRAM M NAME STREET ADDRESS 5700 COMMONS PARK, TOWPATH COMMONS ROAD EAST SYRACUSE, NY 13057 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

**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 eath; 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP