

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006880

Entity Name: MEDALLION INVESTMENT SERVICES, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

811 RITCHIE HWY.  
SUITE 25  
SEVERNA PARK, MD 21146

## New Principal Place of Business:

811 RITCHIE HWY.  
SUITE 25  
SEVERNA PARK, MD 21146

## Current Mailing Address:

## New Mailing Address:

FEI Number: 52-2080652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENROSE, KENNETH R  
271 53RD CIRCLE  
VERO BEACH, FL 32968 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: P ( ) Delete  
Name: TAYLOR, JOSEPH Z JR  
Address: 811 RITCHIE HIGHWAY STE 25  
City-St-Zip: SEVERNA PARK, MD 21146

Title: SVP ( ) Delete  
Name: MITCHELL, PHYLLIS R  
Address: 11032 NICHOLAS LANE SUITE A101  
City-St-Zip: BERLIN, MD 21811

Title: V ( ) Delete  
Name: FLOWERS, LORRAINE A  
Address: 40 YORK ROAD, SUITE 230  
City-St-Zip: TOWSON, MD 21204

Title: V ( ) Delete  
Name: WILSON, RONALD L  
Address: 11911 US HWY ONE, STE 201  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V ( ) Delete  
Name: GORDON, KATHY J  
Address: 110 PEAR ST  
City-St-Zip: SNOW HILL, MD 21863

Title: V ( ) Delete  
Name: RYAN, H M JR  
Address: 106 OLD PADONIA RD  
City-St-Zip: HUNT VALLEY, MD 21030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CVACH, JOHN J  
Address: 811 RITCHIE HIGHWAY STE 25  
City-St-Zip: SEVERNA PARK, MD 21146

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

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

Title: CCO (X) Change ( ) Addition  
Name: ZAID, BRIAN M  
Address: 811 RITCHIE HIGHWAY STE 25  
City-St-Zip: SEVERNA PARK, MD 21146

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

Title: V (X) Change ( ) Addition  
Name: RYAN, H. MICHAEL JR  
Address: 106 OLD PADONIA RD  
City-St-Zip: HUNT VALLEY, MD 21030

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 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: JOHN J CVACH

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date