


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 AUG -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000001099 1. Entity Name MEDALLIST OPERATIONS, INC.					
Principal Place of Business 1070 E. INDIANTOWN RD SUITE 208 JUPITER, FL 33477 US			Mailing Address 1070 E. INDIANTOWN RD SUITE 208 JUPITER, FL 33477 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0906440	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HUGHES, J. ROBERT ESQ 220 MCKENZIE AVE PANAMA CITY, FL 32401				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 _____ DATE 7/16/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOSS, WILLIAM J L 14 ONE MARTIN PLACE SYDNEY, NS 2000	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Frank Weed 1070 E Indiantown Rd suite 208 Jupiter, FL 33477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLINS, CHARLES B III 501 N. A1A JUPITER, FL 33477	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Jim Griffin 1070 E Indiantown Rd suite 208 Jupiter, FL 33477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEHON, ANTHONY P L 14 ONE MARTIN PLACE SYDNEY, NS 2000	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Anthony P Fehon L 14 One Martin Place Sydney, NS 2000	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEABRIDGE, JEREMY 1070 E. INDIANTOWN RD JUPITER, FL 33477	<input type="checkbox"/> Delete	0000401016100 08/12/04--01003--027 **500.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DAVIS, WYNN 501 N. A1A JUPITER, FL 33477	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Rita Pollack 1070 E. Indiantown Rd. Suite 208 Jupiter, FL 33477	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHNEIDER, JACK 501 N. A1A JUPITER, FL 33477	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Brett Walsh 1070 E. Indiantown Rd. Suite 208 Jupiter, FL 33477	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 7/16/04 Daytime Phone 561 743 9062		