

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001099

Entity Name: MEDALLIST OPERATIONS, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1070 E. INDIANTOWN RD
SUITE 208
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1070 E. INDIANTOWN RD
SUITE 208
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0906440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, BRETT
1070 E. INDIANTOWN RD
SUITE 208
JUPITER, FL 33477 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: D () Delete
Name: MOSS, WILLIAM J
Address: L 14 ONE MARTIN PLACE
City-St-Zip: SYDNEY, NS 2000 AU

Title: D () Delete
Name: COLLINS, CHARLES B III
Address: 501 N. A1A
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: WEED, FRANK
Address: 1070 E. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33477 US

Title: V () Delete
Name: SEABRIDGE, JEREMY
Address: 1070 E. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33477 US

Title: V () Delete
Name: GRIFFIN, JIM
Address: 1070 E. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33477 US

Title: D () Delete
Name: FEHON, ANTHONY P
Address: L14 ONE MARTIN PLACE
City-St-Zip: SYDNEY, NS 2000, AU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK WEED

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date