

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19804

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE MEZARDJIAN GROUP, INC.

Current Principal Place of Business:

5448 HOFFNER AVE
SUITE 303
ORLANDO, FL 32812 US

New Principal Place of Business:

5603 COMMERCE DR.
SUITE #1
ORLANDO, FL 32839 US

Current Mailing Address:

MEZARDJIAN GROUP INC
5448 HOFFNER AVE STE 303
ORLANDO, FL 32812 US

New Mailing Address:

5603 COMMERCE DR.
SUITE #1
ORLANDO, FL 32839 US

FEI Number: 59-2986995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZARDJIAN, EDWARD D.
5218 HAMMOCK POINTE COURT
SAINT CLOUD, FL 34771 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: DVT () Delete
Name: MEZARDJIAN, MELANIE, B.
Address: 5218 HAMMOCK POINTE CT
City-St-Zip: SAINT CLOUD, FL 34771

Title: DPS () Delete
Name: MEZARDJIAN, EDWARD D, .
Address: 5218 HAMMOCK POINTE CT
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MEZARDJIAN, EDWARD D.

DPS

07/07/2004

Electronic Signature of Signing Officer or Director

Date