2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000047790

Entity Name
 MERIDIAN DISTRIBUTORS INC.



FILED Apr 22, 2004 08:00 AM Secretary of State

Principal Place of Business

814 CENTERWOOD

STE A BRANDON, FL 33511 Mailing Address

814 CENTERWOOD COURT BRANDON, FL 33511



DO NOT WRITE IN THIS SPACE

04202004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3646489

5. Certificate of Status Desired

Not Applicable \$8.75 Additional Fee Required

(813) 918-9722

5. Name and Address of Current Registered Agent

WHITE, ROGER H 813 CENTERWOOD COURT BRANDON, FL 33511

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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				
Signature-Typed of control name of regretored agent and title if applicable. (NOTE, Registered Agent signature required which remetating) DATE				
File Now!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	#00000124258 04723704-80037-809 158.75
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CATY-ST-ZIP	PD WHITE, ROGER H 814 CENTERWOOD COURT BRANDON, FL 33511			
THE NAME STREET ADDRESS CITY-ST-ZIP	VPD ALBRITTON, JAMIE 2313 E. WOOTEN ROAD DOVER, FL 33527			
TITLE NAME STREET ADDRESS CATY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling 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 control of the c				