

# **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000010427

Entity Name: MEREDAN REALTY CORP.

**FILED**  
**Apr 23, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

1625 N COMMERCE PARKWAY STE 225  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1625 N COMMERCE PARKWAY STE 225  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 80-0030465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAPIRO, MEREDITH  
1625 N COMMERCE PARKWAY STE 225  
WESTON, FL 33326

**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: SHAPIRO, MEREDITH  
Address: 1625 N COMMERCE PKWY STE 225  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MEREDITH SHAPIRO

D

04/23/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date