

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074818

Entity Name: MERIDCOM, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

4624 N. HIATUS RD.
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4624 N. HIATUS RD.
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 02-0629591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME MERDIAN TRADING INC.
4624 N. HIATUS RD.
SUNRISE, FL 33351

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: COO () Delete
Name: ASAD, ISSA
Address: 255 SW 198 TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: CEO () Delete
Name: WILLIAMS, PATRICK M
Address: 4624 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

Title: CIO () Delete
Name: JOHANNING, DANIEL G
Address: 3682 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

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:

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: DANIEL JOHANNING

CIO

02/11/2004

Electronic Signature of Signing Officer or Director

Date