

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091972

FILED  
Apr 10, 2004  
Secretary of State

**Entity Name:** MEDALLION MANAGEMENT & CONSULTING, INC.

**Current Principal Place of Business:**

500 N OSCEOLA AVE #603  
PENTHOUSE G  
CLEARWATER, FL 33765

**New Principal Place of Business:**

2519 MCMULLEN BOOTH RD.  
SUITE 510-199  
CLEARWATER, FL 33761

**Current Mailing Address:**

2519 MCMULLEN BOOTH RD.  
SUITE 510-199  
CLEARWATER, FL 33761

**New Mailing Address:**

**FEI Number:** 56-2288471

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLER, BRETT S  
500 N OSCEOLA AVE #603  
PENTHOUSE G  
CLEARWATER, FL 33755

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

MILLER, BRETT S  
2519 MCMULLEN BOOTH RD.  
SUITE 510-199  
CLEARWATER, FL 33761

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

04/10/2004

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MILLER, BRETT S  
Address: 500 N. OSCEOLA AVE. PENTHOUSE G  
City-St-Zip: CLEARWATER, FL 33755

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

Title: D (X) Change ( ) Addition  
Name: MILLER, BRETT S  
Address: 2519 MCMULLEN BOOTH RD., SUITE 510-199  
City-St-Zip: CLEARWATER, FL 33761

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: BRETT S. MILLER

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date