

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073547

FILED
Jan 18, 2004
Secretary of State

Entity Name: MEDIAN PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

1015 WOLF TRAIL
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1015 WOLF TRAIL
CASSELBERRY, FL 32707

New Mailing Address:

1015 WOLF TRAIL
CASSELBERRY, FL 32707 US

FEI Number: 20-0069667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CLARK D
1015 WOLF TRAIL
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

SCHNEIDER, CLARK D
1015 WOLF TRAIL
CASSELBERRY, FL 32707 US

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: CLARK D SCHNEIDER

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, CLARK D
Address: 1015 WOLF TRAIL
City-St-Zip: CASSELBERRY, FL 32707

Title: V () Delete
Name: DULA, BRADLEY A
Address: 609 SABLE PALM CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Delete
Name: FLANNIGAN, JAMES R
Address: 137 SHADY OAK LANE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: BOUDREAU, JOSEPH A
Address: 528 SADDLEWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHNEIDER, CLARK D
Address: 1015 WOLF TRAIL
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change () Addition
Name: DULA, BRADLEY A
Address: 609 SABLE PALM CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SECR (X) Change () Addition
Name: FLANNIGAN, JAMES R
Address: 137 SHADY OAK LANE
City-St-Zip: OVIEDO, FL 32765

Title: TREA (X) Change () Addition
Name: BOUDREAU, JOSEPH A
Address: 528 SADDLEWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: CLARK D SCHNEIDER

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date