

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085900

FILED
Jan 08, 2004
Secretary of State

Entity Name: MERIDIAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

6504 NW 104 TERR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6504 NW 104 TERR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 80-0072735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANON, CARLOS
6504 NW 104 TERR
PARKLAND, FL 33076

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: TANON, CARLOS H
Address: 6504 NW 104 TERR
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: TANON, DIANA D
Address: 6504 NW 104 TERR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS H. TANON

DIR

01/08/2004

Electronic Signature of Signing Officer or Director

Date