

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095686

FILED
Jul 03, 2004
Secretary of State

Entity Name: MERIDIAN COMMUNICATIONS CONSULTING, INC.

Current Principal Place of Business:

2119 SE 10 AVE #910
FT LAUDERDALE, FL 33316

New Principal Place of Business:

5767 NW 119TH TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

2119 SE 10 AVE #910
FT LAUDERDALE, FL 33316

New Mailing Address:

5767 NW 119TH TERRACE
CORAL SPRINGS, FL 33076

FEI Number: 20-0212764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ.
2021 TYLER ST
HOLLYWOOD, FL 33020 US

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: SCHWARZENBACH, EVA ALEXANDRA
Address: 2119 SE 10 AVE #910
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARZENBACH, EVA ALEXANDRA
Address: 5767 NW 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: EVA ALEXANDRA SCHWARZENBACH

D

07/03/2004

Electronic Signature of Signing Officer or Director

_____ Date