2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117201

Entity Name: MERIDIAN TECHNICAL INSTITUTE INC.

FILED May 26, 2004 Secretary of State

| , | MENUSIAN TECHNOLOGIC | , ii (O. | | |
|---|--|---|--|--|
| Current Principal Place of Business: | | New Principal F | New Principal Place of Business: | |
| 1862 HAMMOCK MOSS DR ORLANDO, FL 328202231 | | SUITE 303 | 1516 EAST COLONIAL DRIVE SUITE 303 ORLANDO, FL 32803 | |
| Current Mailing Address: | | New Mailing Ac | New Mailing Address: | |
| 1862 HAMMOCK MOSS DR ORLANDO, FL 328202231 | | SUITE 303 | 1516 EAST COLONIAL DRIVE SUITE 303 ORLANDO, FL 32803 | |
| FEI Number | : FEI Number Applied For (|) FEI Number Not Applicable | (X) Certificate of Status Desired (X) | |
| Name and | Address of Current Registered Age | nt: Name and Addı | ess of New Registered Agent: | |
| ORLANDO | MOCK MOSS DR), FL 328202231 | | | |
| | named entity submits this statement fo e of Florida. | r the purpose of changing its reg | stered office or registered agent, or both, | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Registere | ed Agent | Date | |
| | ce with s. 607.193(2)(b), F.S., the corporation | • | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CH | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | DP () Delete LEWIS, GLENN H 1862 HAMMOCK MOSS DR ORLANDO, FL 328202231 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV () Delete PETERSON, JONGHYUN 1862 HAMMOCK MOSS DR ORLANDO, FL 328202231 | Address: 620 F | (X) Change()Addition RSON, JONGHYUN ROBIN LANE PKA, FL 32712 | |
| Title: Name: Address: City-St-Zip: | DS () Delete MISKELL, JANE 708 COACH LIGHT DR FERN PARK, FL 32730 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | () Delete | Address: 1862 | () Change (X) Addition ERA, JOHN O HAMMOCK MOSS DRIVE NNDO, FL 328202231 | |
| Title: Name: Address: City-St-Zip: | () Delete | Address: 1516 | () Change (X) Addition IE, CLAUDE EAST COLONIAL DRIVE, STE 303 NDO, FL 32893 | |

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: GLENN H LEWIS DP 05/26/2004