

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149790

FILED  
Mar 15, 2005  
Secretary of State

Entity Name: MERIDIAN ALLIANCE CORPORATION

## Current Principal Place of Business:

9701 S.W. 73RD AVENUE  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9701 S.W. 73RD AVENUE  
MIAMI, FL 33156

## New Mailing Address:

P.O. BOX 14-1096  
CORAL GABLES, FL 33114

FEI Number: 20-1860131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAUL, HENRY  
9701 S.W. 73RD AVENUE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PAUL, HENRY A  
9701 S.W. 73RD AVENUE  
MIAMI, FL 33156 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: HENRY A. PAUL

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAUL, HENRY  
Address: 9701 S.W. 73RD AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: PAUL, MIRIAM L  
Address: 9701 S.W. 73RD AVENUE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAUL, HENRY A  
Address: 9701 S.W. 73RD AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: PAUL, MIRIAM I  
Address: 9701 S.W. 73RD AVENUE  
City-St-Zip: MIAMI, FL 33156

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: HENRY A. PAUL

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date