
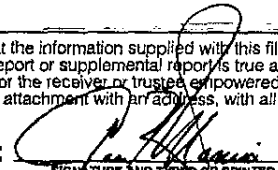


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000083739 1. Entity Name MERIDIAN CAPITAL GROUP, INC.		
Principal Place of Business 195 WEKIVA SPRINGS RD. STE. 310 LONGWOOD, FL 32779 US	Mailing Address 195 WEKIVA SPRINGS RD. STE. 310 LONGWOOD, FL 32779 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent MANION, JOHN R 1227 MAJESTIC OAK DR APOPKA, FL 32712		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		U000000314830 04/19/05-80009-018 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
P JOHN R. MANION 1227 MAJESTIC OAK DRIVE APOPKA, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
VP MANION, JOHN R 1227 MAJESTIC OAK DR. APOPKA, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		March 2, 2005 407-682-2001 <small>Date Daytime Phone</small>