2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P94000058113** 1. Entity Name 650 MERIDIAN, INC. Principal Place of Business Mailing Address 6420 SW 108 PL 6420 SW 108 PL MIAMI. FL 33173 MIAMI, FL 33173 02152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0510007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLEMENTE, TITO DO NOT WRITE 6420 SW 108 PL MIAMI, FL 33123 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 4-7-05 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CLEMENTE, TITO NAME STREET ADDRESS 7334 SOUTHWEST 42ND STREET CITY-ST-ZIP MIAMI, FL TITLE NAME CLEMENTE, MARIA 7334 S.W. 42ND ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

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. [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 it made under cally, 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 five empowered.

SIGNATURE:

4-2-05