

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088557

Entity Name: MERIDIAN CHEMICAL, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

1448 L & R INDUSTRIAL BLVD
UNIT 1
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

PO BOX 1880
TARPON SPRINGS, FL 346881880

New Principal Place of Business:

1448 L&R INDUSTRIAL BLVD.
UNIT 1
TARPON SPRINGS, FL 34689 US

New Mailing Address:

PO BOX 1880
TARPON SPRINGS, FL 34688

FEI Number: 59-3352753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARANTONIS, PETER N
26 HIBISCUS STREET, N.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KARANTONIS, PETER
1448 L&R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689 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: PETER KARANTONIS

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARANTONIS, PETER N
Address: 26 HIBISCUS STREET, N.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARANTONIS, PETER
Address: 1448 L&R INDUSTRIAL BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: PETER KARANTONIS

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date