

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004806

FILED
May 11, 2004
Secretary of State

Entity Name: MEDALLION COMMUNITIES, INC.

Current Principal Place of Business:

700 US HIGHWAY #1
SUITE H
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 30476
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

700 US HIGHWAY #1
SUITE H
WEST PALM BEACH, FL 33409 US

New Mailing Address:

PO BOX 14547
PALM BEACH GARDENS, FL 33408 US

FEI Number: 65-0757710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CHRISTOPHER J
SUITE H, 700 US #1
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

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: _____

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: DPS () Delete
Name: O'BRIEN, CHRISTOPHER J
Address: 4241 B NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HAMILTON, HARRY S.
Address: 800 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ARSENAULT, G
Address: 800 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER J. O'BRIEN

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date