


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90460 017 ***150.00

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1. Entity Name
MERADON CORPORATION



Principal Place of Business
**1476 GROVE TERR
 WINTER PARK, FL 32789**

Mailing Address
**1476 GROVE TERR
 WINTER PARK, FL 32789**

2. Principal Place of Business
400 ABBEYWOOD LANE

3. Mailing Address
400 ABBEYWOOD LANE

Suite, Apt. #, etc.

City & State
CASSELBERRY, FLORIDA


City & State
CASSELBERRY, FLORIDA

Zip
32707

Country
USA

Zip
32707

Country
USA



04252005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3478329

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

8. Name and Address of Current Registered Agent

**WAITE, DONALD M
 1476 GROVE TERR
 WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name
WAITE, DONALD M.

Street Address (P.O. Box Number is Not Acceptable)
400 ABBEYWOOD LANE

City
CASSELBERRY

FL

Zip Code
32707

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 *Donald M. Waite* DATE April 25, 2005

Signature, typed or printed name of registered agent should be applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	WAITE, DONALD M 1476 GROVE TERR WINTER PARK, FL 32789	<input type="checkbox"/> Delete	TITLE P DONALD M. WAITE 400 ABBEYWOOD LANE CASSELBERRY, FL 32707
TITLE TS	WAITE, MOLLY B 1476 GROVE TERR WINTER PARK, FL 32789	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE V	WARD, MEREDITH A 400 ABBEYWOOD LN CASSELBERRY, FL 32707	<input type="checkbox"/> Delete	TITLE V, TS WARD, MEREDITH A. 400 ABBEYWOOD LANE CASSELBERRY, FL 32707
TITLE D	WAITE, ADDISON C 3 HALL AVE WINTER PARK, FL 32789	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE D	WAITE, JONATHAN R 6 MAINSAIL CR. ORMOND BEACH, FL 32174	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	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: *Donald M. Waite* DATE April 25, 2005 DAYTIME PHONE # 407-645-0702

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #