

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024448

FILED
Apr 28, 2004
Secretary of State

Entity Name: MEDITERRANEAN VILLAGE INC.

Current Principal Place of Business:

21 W. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

17 W. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

21 W. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

17 W. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 65-0820370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
315 N.E. THIRD AVENUE #200
FORT LAUDERDALE, FL 33301

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: HALMOS, STEPHEN J
Address: 21 W LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: LOOS, JOHN T
Address: 900 SE 3 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MAHANEY, THOMAS
Address: 1724 SE 7TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DT () Delete
Name: WRIGHT, PETER
Address: 1080 SE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: HALMOS, STEVEN J
Address: 17 W LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN J HALMOS

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date