

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056575

Entity Name: MERIDIAN CAPITAL, INC.

FILED  
Jun 08, 2004  
Secretary of State

## Current Principal Place of Business:

7436 MYRICA DR.  
SARASOTA, FL 34241 US

## New Principal Place of Business:

## Current Mailing Address:

7436 MYRICA DR.  
PMB199  
SARASOTA, FL 34241 US

## New Mailing Address:

FEI Number: 65-0847070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILDES, CLIFFORD  
7436 MYRICA DR  
SARASOTA, FL 34241 US

## 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: PD ( ) Delete  
Name: WILDES, CLIFFORD  
Address: 7436 MYRICA DRIVE  
City-St-Zip: SARASOTA, FL 34241

Title: VD ( ) Delete  
Name: BRAIDO, ROD  
Address: 1 GOLDEN MEADOW LN.  
City-St-Zip: FALLBROOK, CA 92028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIFFORD WILDES

PD

06/08/2004

Electronic Signature of Signing Officer or Director

Date