2005 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

	ANNUAL	KEPUKI			repu	/, ZUUS U8:UU A
DOCUMENT # P98000056958 1. Entity Name MERIDIAN COMMODITY CORPORATION						eretary of State
636 US HIGI #301	ncipal Place of Business Mailing Address 6 US HIGHWAY ONE 636 US HIGHWAY ONE #301 #301 RTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 334		08			
DO NOT WRITE IN THIS SPACE				01252005 No Chg-P CR2E034 (10/03) 4. FEI Number		
#301	6. Name and Address of Current R ROBERT GHWAY ONE ALM BEACH, FL 33408	DO NOT WRITE IN THIS SPACE				
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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title of applicable. INOTE Registered Agent signature required when reinstang) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added						
TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP CITY- ST-ZIP	P PARKER, ROBERT 636 US HIGHWAY ONE NORTH PALM BEACH, FL 33408	RECTORS			U000002 02/07/05-8	18557 0068-012 150. 00
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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: SIGNATURE:						