2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT (AR)				. FILED
DOCUMENT # P98000061336 1. Entity Name MERIDIAN INTERNATIONAL INC.				Apr 11, 2005 08:00 AN Secretary of State
Principal Place	e of Business	Mailing Address		
723 NW 126 AVE CORAL SPRINGS FL 33071		723 NW 126 AVE 1222 CORAL SPRINGS FL 33	3071	. Concern the value call water south both both both both south a thou these files this situate to loss:
2. Principal Place of Business		3. Mailing Address		
Suite, Apt #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/04)
City & State	9	Cîty & State		4. FEI Number 65-0860459 Applied For Not Applicable
Zip	Country	Zlp	Country	5. Certificate of Status Desired
	6. Name and Address of Curren	t Registered Agent	N	7. Name and Address of New Registered Agent
COUTO, CARL 723 NW 126 AVE CORAL SPRINGS FL 33071			Name Street Add	ddress (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
8. The above named entity submits that 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be				
	May 1, 2005 Fee Will Be \$550.0 Payable to Florida Department	of State		Trust Fund Contribution. Added to Fees
10.	OFFICERS AND	DIRECTORS Delete	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	BLEVINS, JEFF 723 NW 126 AVE CORAL SPRINGS FL 33071	E Delete	NAME STREET ADDRESS CLLY-ST-ZIP	Un0000298033 04/11/05-80053-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST COUTO, CARL 723 NW 126 AVE CORAL SPRINGS FL 33071	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
INILE NAME STHEEL ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME SIREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete ·	NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ITTLE NAME STREET ADDRESS CITY+ST-ZIP		□ pelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
THILE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	THEF NAME STREET ADDRESS CHY-ST-ZIP	Change Addition
12. I hereby indicated of the cor changed	certify that the information supplied wi on this report or supplemental report poration or the receiver or rustee em or on an attachment with an address	th this filling does not qualify for is true and accurate and that m dowered to execute this report with all other like empowered	the exemption state ny signature shall ha as required by Chap	ted in Section 119.07(3)(I). Florida Statutes I further certify that the information ave the same legal effect as if made under oath, that I am an officer or director apter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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