

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081645

Entity Name: MEDALLION CAPITAL CORP.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

700 US #1  
STE H  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

BOX 30476  
PALM BEACH GARDENS, FL 33420

## New Mailing Address:

BOX 14547  
NORTH PALM BEACH, FL 33408-054 US

FEI Number: 65-0947810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OBRIEN, CHRISTOPHER J  
700 US #1STE H  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

OBRIEN, CHRISTOPHER J  
P. O. BOX 14547  
NORTH PALM BEACH, FL 334080547 US

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: CHRISTOPHER J. OBRIEN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: O'BRIEN, CHRISTOPHER  
Address: 700 US #1 STE HJ  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER J. OBRIEN

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date