2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P99000110421** 1. Entity Name I MERIDIAN CORP. Principal Place of Business Mailing Address 8263 HOLLYRIDGE ROAD 8263 HOLLYRIDGE ROAD JACKSONVILLE, FL 32256-7202 JACKSONVILLE, FL 32256-7202 04152004 No Chg-P CR2E034 (10/03) THE PLOT WHITE IN THIS SPACE 4. FEI Number Applied For 62-1803679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AUSTIN, ARLENE F 5811 PELICAN BAY BLVD., STE. 201 NAPLES, FL 34108 WITHIS 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 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000127357 Trust Fund Contribution. Added to Fees 04/23/04-80070-019 150.00 OFFICERS AND DIRECTORS 10. PRES TITLE MOORE, TAMARA L MOORE NAME STREET ADORESS 8263 HOLLYRIDGE RD. CITY-ST-ZIP JACKSONVILLE, FL 322567202 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 objects, with all power like empowered. (239)264-5712 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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