

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110847

Entity Name: MEDIANT CORP.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

901 WATERSIDE LN
307
CELEBRATION, FL 34747

Current Mailing Address:

901 WATERSIDE LN
307
CELEBRATION, FL 34747

New Principal Place of Business:

844 BLUE SAGE STREET
104
CELEBRATION, FL 34747

New Mailing Address:

844 BLUE SAGE STREET
104
CELEBRATION, FL 34747

FEI Number: 59-3614692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, ROBERT F
901 WATERSIDE LN #307
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MAAS, ROBERT F
844 BLUE SAGE STREET
104
CELEBRATION, FL 34747 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAAS, ROBERT
Address: 901 WATERSIDE LN #307
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAAS, ROBERT
Address: 844 BLUE SAGE STREET #104
City-St-Zip: CELEBRATION, FL 34747

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: ROBERT F MAAS

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date