2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## FILED May 03, 2004 08:00 AM Secretary of State

| DOCL | JMEN | T # \ | <b>/</b> 49321 |
|------|------|-------|----------------|
|------|------|-------|----------------|

1. Entity Name MERIDIAN FUNDING, INC.



Principal Place of Business

Mailing Address

816 BANNOCKBURN AVENUE TEMPLE TERRACE, FL 33617 816 BANNOCKBURN AVENUE TEMPLE TERRACE, FL 33617



04282004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3135456 Applied For Not Applicable

5. Certificate of Status Desired

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4/28/04 813-758-8023

Daytime Phone #

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TRICKEY, TOB S. 816 BANNOCKBURN AVENUE TEMPLE TERRACE, FL 33617

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

|  | named entity submits this statement for the pions of registered agent.  | ourpose of changing its registere  | d office or re                 | egistered agent, or bo     | th, in the State of Florida. I am familiar with, and accept   |
|--|---|--|--------------------------------|----------------------------|---|
| SIGNATURE  | Signature, typed or printed name of registered agent and title  | if applicable (NOTE Registered   | Agent signature                | required when reinstating) | CATE  |
| FILE NOWILL FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution. |   | cing   | \$5.00 May Be<br>Added to Fees |                            |   |
| 10.  | OFFICERS AND DIREC  | CTORS  |                                |                            |   |
| TITLE NAME STREET ADDRESS CITY -ST-ZIP   | PD<br>TRICKEY, TOB S.<br>816 BANNOCKBURN AVENUE<br>TEMPLE TERRACE, FL 33617   |  | <u> </u>                       |                            | կմիայի նումըն ո   |
| TITLE NAME STREET ADDRESS GITY - ST-ZIP  | VD<br>JONES, L. LEE<br>8418 EVERGREEN DRIVE<br>LITTLE ROCK, AR 72227  |  |                                |                            | ารมานี้เก็บ <del>ล้</del> า ได้เก็บกลาเรียงสร้างเรื่อ   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | _  | :                              | DO                         | NOT WRITE   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |                                | IN <sup>-</sup>            | THIS SPACE  |
| TITLE NAME STREET ADDRESS CITY ST-ZIP  |   |  |                                |                            |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  | _                              |                            |   |
| 12. I hereby of indicated of the conchanged,   | certify that the information supplied with this fi<br>on this report or supplemental report is bue a<br>poration or the receiver or tipulee empowered<br>or on an attackment with a address, with all | ling does not qualify for the exemand accurate and that my signatud to execute this report as required to the risks of the |                                |                            | i). Florida Statutes. I further certily that the information it as if made under oath; that I am an officer or directors, and that my name appears in Block 10 or Block 11 if |