

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001738

Entity Name: TEXAS MEADOWS, LTD.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

310 WAYMONT COURT, STE. 104
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

310 WAYMONT COURT, STE. 104
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3523293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER GROUP, INC.
310 WAYMONT CT., STE. 104
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 50.00

Amount of Capital Contributions in Florida to date: 50.00

GENERAL PARTNER INFORMATION:

Document #:

Name: TEXAS MEADOWS II, INC.

Address: 310 WAYMONT COURT, STE. 104

City-St-Zip: LAKE MARY, FL 32746

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TEXAS MEADOWS II, INC.

GP

04/28/2004

Electronic Signature of Signing General Partner

Date