

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002594

Entity Name: WILLIAM MEREDITH, LTD.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

3167 SHELL LANE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2156
LABELLE, FL 339752156

New Mailing Address:

FEI Number: 65-0859291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREDITH, WILLIAM J SR.
3167 SHELL LANE
LABELLE, FL 33935 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: 5,000,000.00

Amount of Capital Contributions in Florida to date: 4,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MEREDITH PROPERTIES, INC.

Address: 3167 SHELL LANE

City-St-Zip: LABELLE, FL 33935

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: WILLIAM J MEREDITH

Electronic Signature of Signing General Partner

02/19/2004

Date