

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31575

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MEADOWS PROPERTIES, INC.

**Current Principal Place of Business:**

6250 HAZELTINE NAT'L DR., STE 114  
ORLANDO, FL 328225102

**New Principal Place of Business:**

**Current Mailing Address:**

6250 HAZELTINE NAT'L DR., STE 114  
ORLANDO, FL 328225102

**New Mailing Address:**

FEI Number: 59-2467535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEADOWS, WAYMON E  
404 RIDGEWOOD AVENUE  
DUNDEE, FL 33838 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MEADOWS, WAYMON E  
Address: 404 RIDGEWOOD AVENUE  
City-St-Zip: DUNDEE, FL 33838

Title: VSTD ( ) Delete  
Name: MEADOWS, JULIA A  
Address: 404 RIDGEWOOD AVE  
City-St-Zip: DUNDEE, FL 33838

Title: D ( ) Delete  
Name: MEADOWS, KEVIN  
Address: 10176 HART BRANCH CIR.  
City-St-Zip: ORLANDO, FL 32832

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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: KEVIN MEADOWS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date