

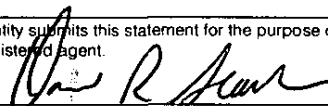
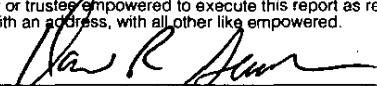


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 24, 2004 8:00 am**  
**Secretary of State**

05-24-2004 90007 035 \*\*\*158.75

<b>DOCUMENT # J79880</b> 1. Entity Name <b>MEADOWLAND DEVELOPMENT CORP.</b>					
Principal Place of Business <b>P O BOX 83-2052 DELRAY BEACH, FL 33483-0252</b>			Mailing Address <b>P O BOX 83-2052 DELRAY BEACH, FL 33483-0252</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		03052003    Chg-P    CR2E034 (10/03)	
Zip    Country		Zip    Country		4. FEI Number <b>59-2830847</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
<b>6. Name and Address of Current Registered Agent</b>  <b>SEACH, WILLIAM R. 1220 S OCEAN BLVD DELRAY BEACH, FL 33484</b>			<b>7. Name and Address of New Registered Agent</b> Name <b>David R. Seach</b> Street Address (P.O. Box Number is Not Acceptable) <b>6542 Wood Lake Road</b> City <b>Jupiter</b> <b>FL</b> Zip Code <b>33469</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  (NOTE: Registered Agent signature required when reinstating)    DATE					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SEACH, DAVID R. 1220 S OCEAN BLVD DELRAY BEACH, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	6542 Wood Lake Road Jupiter, Florida 33469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SEACH, WILLIAM R.. 1220 S OCEAN BLVD. DELRAY BEACH, FL	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SEACH, MARILYN G. 1220 S OCEAN BLVD DELRAY BEACH, FL	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD SEACH, MARY 1220 SOUTH OCEAN BLVD DELRAY BEACH, FL 33483	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #					
<b>David R. Seach</b> 561-346-8191					

Attachment

14022737

MEADOWLAND DEVELOPMENT CORP.  
1220 SOUTH OCEAN BLVD.  
DELRAY BEACH, FL 33483

May 13, 2004

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302

RE: Document # J79880

The enclosed Annual Report form and check are being sent late because we did not receive the notices in the mail. On the instructions of a person in your department (on the phone) the check is for the "on time" amount because of the lack of a timely receipt of the notice.



Marilyn G. Seach , Secretary