2004 FOR PROFIT CORPORATION __ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # K38726 1. Entity Name MEADOWS OF RAINBOW LAKES, INC. Principal Place of Business Mailing Address 3389 SHERIDAN STR 3389 SHERIDAN STR STE 289 HOLLYWOOD FL 33021 STE 289 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0131435 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEXLER, KAREN Street Address (P.O. Box Number is Not Acceptable) 3389 SHERIDAN STREET SUITE 289 HOLLYWOOD FL 33021 Zip Code FL 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 Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPS TETLE ☐ Delete TITLE Addition U00000076583 03/05/04-80007-014 150.00 NAME KAREN WEXLER NALIF STREET ADDRESS 3389 SHERIDAN ST., STE. 289 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-712 CRTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition MARKE 8243/6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZE TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

ER OR DIRECTOR

FILED

3/2/04 954-862-14661040