


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**


FILED
Apr 15, 2004 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # L56881 1. Entity Name PARK WAY MEADOWS DEVELOPMENT COMPANY |  |
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| Principal Place of Business 3115 DIXIE HWY NE PALM BAY, FL 32905 | Mailing Address 3115 DIXIE HWY NE PALM BAY, FL 32905 |
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| DO NOT WRITE IN THIS SPACE |
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| 6. Name and Address of Current Registered Agent PENCE, ROY 3115 DIXIE HWY NE PALM BAY, FL 32905 |
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| 02162004 No Chg-P | CR2E034 (10/03) |
| 4. FEI Number 59-3003547 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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 if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000113527 04/15/04-80013-003 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D EVANS, HUGH JR 1688 HIBISCUS BLVD MELBOURNE, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PST PENCE, ROY 3115 DIXIE HWY NE PALM BAY, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD PENCE, HERSCHEL 3115 DIXIE HWY NE PALM BAY, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ASD EVANS, ARTHUR III 1688 W HIBISCUS BLVD MELBOURNE, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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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: Arthur F. Evans III 4/13/04 321 953-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #