2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L56881 PARK WAY MEADOWS DEVELOPMENT COMPANY Mailing Address Principal Place of Business ___ 3115 DIXIE HWY NE 3115 DIXIE HWY NE PALM BAY, FL 32905 PALM BAY, FL 32905 CR2E034 (10/03) 04102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3003547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PENCE, ROY 3115 DIXIE HWY NE PALM BAY, FL 32905 IN THIS SPACE 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 registers SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME EVANS, HUGH JR STREET ADDRESS 1688 HIBISCUS BLVD CITY-ST-ZIP MELBOURNE, FL TITLE NAME PENCE, ROY STREET ADDRESS 3115 DIXIE HWY NE CITY-ST-ZIP PALM BAY, FL VD TITLE PENCE, HERSCHEL NAME 3115 DIXIE HWY NE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BAY, FL IN THIS SPACE ASD TITLE EVANS, ARTHUR III NAME STREET ADDRESS 1688 W HIBISCUS BLVD MELBOURNE, FL CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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 trusts of powered 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 employment.