2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # P00000023397 1. Entity Name MERIDIAN HOMES, INC.					Sec	retary of State	
•	MANS CHART 4	ailing Address 379 WOODMANS CHART ARASOTA, FL 34235					
		the same state of the same sta					
DO NOT WRITE IN THIS SPACE				04262005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0999913 Applied For Not Applicable			
	6. Name and Address of Current Regis	terad Acant	 	5. Certificate	of Status Desired	S8.75 Additional Fee Required	
SCOTT, CATHERINE J 4379 WOODMANS CHART SARASOTA, FL 34235			DO NOT WRITE 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and like if applicable. (NOTE Registered Agent signature required when refinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution,				.00 May Be ed to Fees	0 May Be U00000343783 Ito Fees 04/29/05-80105-024 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT OP SCOTT, RONALD R 4379 WOODMANS CHART SARASOTA, FL 34235	TORS		=			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST SCOTT, CATHERINE J 4379 WOODMANS CHART SARASOTA, FL 34235						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					_		
TITLE NAME STREET ADDRESS ¹ CITY-ST-ZIP							
12. I hereby of indicated of the cor changed,	pertify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ing dSes not qualify for the exe no accurate and that my signal to execute this report as requi priner like empowered	mption stated in Se ture shall have the s red by Chapter 607	ction 119.07(3)(same legal effec , Florida Statute	(i), Florida Statutes, I it as if made under c es, and that my name	further certify that the information lath, that I am an officer or director a appears in Block 10 or Block 11 if	

Catherine J. Scott

04/28/05

Date

941/371-0829

Daytime Phone #

EGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: /_