

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029596

Entity Name: BEV MEADOWS, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

2301 TAMIAMI TRAIL NORTH
SUITE H
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

C/O JEFFERSON F. RIDDELL, P.A.
3400 S TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1106557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORFIRIO, JANICE
2301 TAMIAMI TRAIL NORTH
SUITE H
NOKOMIS, FL 34275

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARRIS, SHERI
Address: 2301 TAMIAMI TRAIL NORTH, STE H
City-St-Zip: NOKOMIS, FL 34275

Title: P () Delete
Name: PORFIRIO, JANICE
Address: 2301 TAMIAMI TRAIL NORTH, STE H
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE PORFIRIO

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date