

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000921

FILED
Apr 01, 2004
Secretary of State

Entity Name: MEADOW LAKES MANAGEMENT, INC

Current Principal Place of Business:

6175 NW 167TH ST STE G-40
MIAMI, FL 33015

New Principal Place of Business:

6175 NW 167TH ST
G-40
MIAMI, FL 33015

Current Mailing Address:

6175 NW 167TH ST STE G-40
MIAMI, FL 33015

New Mailing Address:

6175 NW 167TH ST
G-40
MIAMI, FL 33015

FEI Number: 02-0538861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENABAD, EDGARDO R JR
6175 NW 167TH ST STE G-40
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ROJAS, JESUS
6175 NW 167TH ST
G-40
MIAMI, FL 33015 US

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: JESUS ROJAS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENABAD, EDGARDO B
Address: 1015 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: BEYRA, ROBERT
Address: 17493 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: D (X) Delete
Name: GONZALEZ, RENE D
Address: 17220 SW 46TH ST
City-St-Zip: FT LAUDERDALE, FL 33331

Title: D (X) Delete
Name: ROJAS, JESUS
Address: 7433 LOCHNESS
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JESUS, ROJAS
Address: 6175 NW 167 ST G-40
City-St-Zip: MIAMI, FL 33015

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

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: JESUS ROJAS

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date