


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 24, 2005 8:00 am
Secretary of State

07-27-2005 90049 026 ***150.00
 08-24-2005 90057 020 ***400.00

DOCUMENT # P02000002753			
1. Entity Name W. MEADOWS HOMES, INC.			
Principal Place of Business 3250 HAZELTINE NAT'L DR. SUITE 114 ORLANDO FL 32822-5102		Mailing Address 3250 HAZELTINE NAT'L DR. SUITE 114 ORLANDO FL 32822-5102	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Certificate of Status Desired <input type="checkbox"/>		4. FEI Number 02-0538782	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MEADOWS, WAYMON E 404 RIDGEWOOD AVE. DUNDEE FL 33838		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code
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 _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEADOWS, WAYMON E	NAME	
STREET ADDRESS	404 RIDGEWOOD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	DUNDEE FL 33838	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEADOWS, JULIA A	NAME	
STREET ADDRESS	404 RIDGEWOOD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	DUNDEE FL 33838	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEADOWS, KEVIN	NAME	
STREET ADDRESS	10176 HART BRANCH CIRCLE	STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32832	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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)(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: _____		Date _____	
Signature and typed or printed name of signing officer or director		Date	