

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086257

Entity Name: MEADOW SERVICES, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

4904 ELM STREET
SEBRING, FL 33875

New Principal Place of Business:

3214 DOLPHIN DRIVE
SEBRING, FL 33870

Current Mailing Address:

4904 ELM STREET
SEBRING, FL 33875

New Mailing Address:

3214 DOLPHIN DRIVE
SEBRING, FL 33870

FEI Number: 51-0457345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMOWSKI, MIRTHA
4904 ELM STREET
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

DMOWSKI, MIRTHA
3214 DOLPHIN DRIVE
SEBRING, FL 33870 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: MIRTHA DMOWSKI

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DMOWSKI, ROBERT
Address: 4904 ELM STREET
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DMOWSKI, MIRTHA
Address: 3214 DOLPHIN DRIVE
City-St-Zip: SEBRING, FL 33870

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: MIRTHA DMOWSKI

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date