2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am **Secretary of State** DOCUMENT # P03000011126 02-10-2004 90005 022 ***150.00 1. Entity Name WAYMON E. MEADOWS REALTY, INC. Principal Place of Business Mailing Address PO BOX 668 DUNDEE FL 33838 PO BOX 668 DUNDEE FL 33838 66403638 Principal Place of Busing Mailing Address 404 R.C 10 HWY5 Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For 20-649 464 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEADOWS, WAYMON E Street Address (P.O. Box Number is Not Acceptable) 404 RIDGEWOOD AVE **DUNDEE FL 33838** City Zio 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE ☐ Delete ☐ Change TITLE ☐ Addition Wayman E. Meadows. 404 Ridgewood Ave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Dundeer, FL 33838 Vice President CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition Julia Meadows NAME NAME 404 Ridgewood Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dynder FL 33838 MLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE ☐ Delete DILE ☐ Change ☐ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-S1-282 CITY-ST-7IP Delete 1m F TITLE ☐ Change ☐ Addition 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 rustee 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 appears with all other like empowered. SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED