

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053417

FILED
Jul 13, 2005
Secretary of State

Entity Name: MEADE MANOR MOBILE ESTATES. INC.

Current Principal Place of Business:

9909 S.E. 67TH AVENUE ROAD
BELLEVIEW, FL 34420

New Principal Place of Business:

11280 SE 121 LANE ROAD
BELLEVIEW, FL 34420

Current Mailing Address:

9909 S.E. 67TH AVENUE ROAD
BELLEVIEW, FL 34420

New Mailing Address:

11280 SE 121 LANE ROAD
BELLEVIEW, FL 34420

FEI Number: 20-0934366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, GREGORY
9909 S.E. 67TH AVENUE ROAD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MEADE, GREGORY
11280 SE 121 LANE ROAD
BELLEVIEW, FL 34420 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: GREGORY MEADE

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MEADE, GREGORY
Address: 11280 SE 121 LANE ROAD
City-St-Zip: BELLEVIEW, FL 34420 US

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: GREGORY MEADE

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date