

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008058

Entity Name: MEADOWBRANK INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

900 AIRPORT ROAD
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

900 AIRPORT ROAD
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWERBILOW, HOWARD M
190 FORTENBERRY ROAD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELLINGTON, RALPH
Address: 900 AIRPORT RD.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PST () Delete
Name: MAVITY, MARIE-CLAIRE
Address: PEACE HAVEN-NORCOTT RD
City-St-Zip: ST SAVIOUR, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: MAVITY, MARIE-CLAIRE
Address: PEACE HAVEN-NORCOTT RD
City-St-Zip: ST SAVIOUR,, JERSEY, C. JE2 7PS UK

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: RALPH ELLINGTON.

MR.

01/26/2005

Electronic Signature of Signing Officer or Director

Date