2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000053340

1. Entity Nam

FOX MEADOW FARM II, INC.



Principal Place of Business

600 SE 28TH AVENUE POMPANO BEACH, FL 33062-6134 Mailing Address

600 SE 28TH AVENUE

POMPANO BEACH, FL 33062-6134

FILED Jan 23, 2004 8:00 am Secretary of State

01-23-2004 90031 014 ***150.00



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DO NOT WRITE IN THIS SPACE

01132004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0596779 Applied For Not Applicable

5.=Certificate of Status:Desired ==

\$8.75 Additional

6. Name and Address of Current Registered Agent

CLINE, KATHY Ł 600 SE 28TH AVENUE POMPANO BEACH, FL 33062

DO NOT WRITE IN THIS SPACE

1-20-04

8. The above	named entity submits this statement for the p	ourpose of changing its re	egistered office or r	egistered agent, or bo	oth, in the State of Florida. I am famili	ar with, and accept
the obligate	tions of registered agent.					ş -
SIGNATURE_	Signature, typed or printed name of registered agent and title i	if applicable. (NOTE: F	Registered Agent signature	e required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fi Trust Fund Contribution				\$5.00 May Be Added to Fees		- , .
10.	OFFICERS AND DIREC	CTORS			·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLINE, KATHY L 600 SE 28TH AVENUE POMPANO BEACH, FL 33062					
TITLE NAME STREET ADDRESS _CITY-ST-ZIP	D CLINE, ROBERT E 600 SE 28TH AVENUE POMPANO BEACH, FL 33062					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	***			
of the cor	certify that the information supplied with this fil I on this report or supplemental report is true a rporation or the receiver or trustee empowered , or on an attachment with an address, with all	and accurate and that my d to execute this report as	v eignatura ehali hav	ua tha cama lagai offac	ot on it mode under eath, that I am	46: