

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071194

Entity Name: TW OAKS MERIDIAN, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

8430 ENTERPRISE CIRCLE, SUITE  
BRADENTON, FL 342024108

## New Principal Place of Business:

8430 ENTERPRISE CIRCLE, SUITE 100  
BRADENTON, FL 342024108

## Current Mailing Address:

8430 ENTERPRISE CIRCLE, SUITE 100  
BRADENTON, FL 342024108

## New Mailing Address:

FEI Number: 65-0858920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, DWIGHT D  
877 EXECUTIVE CENTER DR. W.  
SUITE 205  
ST. PETERSBURG, FL 337022472 US

## Name and Address of New Registered Agent:

SPENCER, MARC I  
877 EXECUTIVE CENTER DR. W.  
SUITE 205  
ST. PETERSBURG, FL 337022472 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: MARC I. SPENCER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMAS, DWIGHT D  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: AS ( ) Delete  
Name: SPENCER, MARC I  
Address: 8430 ENTERPRISE CIR, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: TSD ( ) Delete  
Name: ALEXANDER, BRATT C  
Address: 8430 ENTERPRISE CIR, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change ( ) Addition  
Name: SPENCER, MARC I  
Address: 877 EXECUTIVE CENTER DRIVE W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: TSD (X) Change ( ) Addition  
Name: BRATT, C. ALEXANDER  
Address: 8430 ENTERPRISE CIR, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

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: DWIGHT D. THOMAS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date