2004 FOR PROFIT CORPORATION ANNUAL REPORT

-Apr 07; 2004 08:00 AM -DOCUMENT # P99000111823 **Secretary of State** MEADOWS CONTRACTING, INC. Principal Place of Business Mailing Address 5200 SW 27 TERR. 5200 SW 27 TERR. DANIA, FL 33312 DANIA, FL 33312 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0970963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEADOWS, MICHAEL C **DO NOT WRITE** 5200 S.W. 27TH TERR. **DANIA, FL 33312** IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1/00/2011/05791 84/07/84-80039-020 150.60 OFFICERS AND DIRECTORS 10. TITLE MEADOWS, MICHAEL C NAME 5200 S.W. 27TH TERR. STREET ADDRESS DANIA, FL 33312 CITY-ST-ZIP B TITLE LITTLEGEORGE, RETAD NAME STREET ADDRESS 5200 S.W. 27TH TERR. CITY-ST-ZIP **DANIA, FL 33312** TITLE NAME STREET ADDRESS 30 NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED