2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # K03277 1. Entity Name TESAR HOMES, INC. Principal Place of Business Mailing Address 4185 SHADY OAKS CT 4185 SHADY OAKS CT SARASOTA, FL 34233 SARASOTA, FL 34233 CR2E034 (10/03) 04082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0012419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TESAR, RICHARD S. DO NOT WRITE 4185 SHADY OAKS CT SARASOTA, FL 34233 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. _. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TESAR, RICHARD S. STREET ADDRESS 4185 SHADY OAKS CT CITY-ST-ZIP SARASOTA, FL 34233 U00000317471 04/20/05-80020-005 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 of 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

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