

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97027

FILED
Feb 19, 2005
Secretary of State

Entity Name: SUNWEST HOMES, INC.

Current Principal Place of Business:

538 FAIRWAY TERRACE
NAPLES, FL 34103 US

New Principal Place of Business:

9874 CAMPBELL CIRCLE
NAPLES, FL 34109 US

Current Mailing Address:

PO BOX 110175
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0221194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JOHN W.
538 FAIRWAY TERRACE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PAYNE, JOHN W.
9874 CAMPBELL CIRCLE
NAPLES, FL 34109 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: _____

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYNE, JOHN W.,
Address: 538 FAIRWAY TERRACE
City-St-Zip: NAPLES, FL 34103

Title: DST () Delete
Name: SCHEINHOLZ, ARTHUR,
Address: 60 EDGEWATER DR., #150
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAYNE, JOHN W.,
Address: 9874 CAMPBELL CIRCLE
City-St-Zip: NAPLES, FL 34109

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

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: JOHN W. PAYNE

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

Date