

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068080

Entity Name: T.H. HOMES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

315 SE 7TH AVE
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

315 SE 17TH AVE
FORT LAUDERDALE, FL 33324

Current Mailing Address:

315 SE 7TH AVE
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 65-1123624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
2875 NE 191ST ST, SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOTCHKISS, TROY
Address: 315 SE 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOTCHKISS, TROY
Address: 1116 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: TROY HOTCHKISS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date