

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011182

FILED  
May 01, 2004  
Secretary of State

Entity Name: LUXURY HOMES BY CHERYL, INC.

**Current Principal Place of Business:**

2890 DICK WILSON DRIVE  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

2890 DICK WILSON DRIVE  
SARASOTA, FL 34240

**New Mailing Address:**

P.O. BOX 279  
SARASOTA, FL 34230

FEI Number: 26-0036101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRECHSLER, CHERYL E  
2890 DICK WILSON DRIVE  
SARASOTA, FL 34240

**Name and Address of New Registered Agent:**

DRECHSLER, CHERYL E  
P.O. BOX 279  
SARASOTA, FL 34230

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: CHERYL E. DRECHSLER

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: DRECHSLER, CHERYL E  
Address: 2890 DICK WILSON DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: DVS ( ) Delete  
Name: GREEN, RONALD C  
Address: 1 IVY BRIDGE COURT  
City-St-Zip: REISTERSTOWN, MD 21136

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: DRECHSLER, CHERYL E  
Address: P.O. BOX 279  
City-St-Zip: SARASOTA, FL 34230

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: CHERYL E. DRECHSLER

DPT

05/01/2004

Electronic Signature of Signing Officer or Director

Date