2004 FOR PROFIT-CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM DOCUMENT # P02000122922 *** **Secretary of State** 1. Entity Name D & J HOMES, INC. Mailing Address Principal Place of Business 3120 BURBANK LANE 3120 BURBANK LANE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0754401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUDREAU, DEBORAH A DO NOT WRITE 3120 BURBANK LANE THE VILLAGES, FL 32162 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. (NOTE: Registered Agent signature required when reinstating) STAG Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOUDREAU, DEBORAH A NAME U00000023478 02/02/04-80027-012 150.00 3120 BURBANK LANE STREET ADDRESS LADY LAKE, FL 32162 CITY - ST - ZIP TITLE GUNKLE, JAMES P NAME STREET ADDRESS 1714 ROSALES RD LADY LAKE, FL 32162 CITY-ST-ZIP TITLE BOUDREAU, JAMES D NAME STREET ADDRESS 3120 BURBANK LANE DO NOT WRITE LADY LAKE, FL 32162 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE. NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 1.1 Jf. and other like empowered.

FILED