

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009799

Entity Name: TURN KEY HOMES, INC.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

18493 MIAMI BLVD
FT MYERS, FL 33912

New Principal Place of Business:

1415 COLONIAL BLVD.
#3
FT MYERS, FL 33907

Current Mailing Address:

18493 MIAMI BLVD
FT MYERS, FL 33912

New Mailing Address:

1415 COLONIAL BLVD
SUITE #3
FT MYERS, FL 33907

FEI Number: 30-0146060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILCOX, JEAN D
18493 MIAMI BLVD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HOME IMPROVEMENT USA
1415 COLONIAL BLVD
SUITE #3
FORT MYERS, FL 33907 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: LARRY A. SIMONS

07/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILCOX, ELTON B
Address: 18493 MIAMI BLVD
City-St-Zip: FT MYERS, FL 33912

Title: DST () Delete
Name: SILCOX, JEAN D
Address: 18493 MIAMI BLVD
City-St-Zip: FT MYERS, FL 33912

Title: V () Delete
Name: DOUPE', TERRANCE M
Address: 222 EVERGREEN DR
City-St-Zip: N FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUPE', TERRANCE M
Address: 1415 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907

Title: DST (X) Change () Addition
Name: SIMONS, DARLENE D
Address: 1415 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907

Title: DV (X) Change () Addition
Name: SIMONS, LARRY A
Address: 1415 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907

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: LARRY A. SIMONS

DV

07/09/2005

Electronic Signature of Signing Officer or Director

Date