

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154028

FILED
Mar 19, 2004
Secretary of State

Entity Name: DE MORGAN HOMES OF BRADENTON, INC.

Current Principal Place of Business:

1111 3RD AVE. WEST, STE. 160
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1111 3RD AVE. WEST, STE. 160
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-0505883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ.
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BARWICK, ROBERT D
1111 3RD AVE WEST
BRADENTON, FL 34205 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: ROBERT D BARWICK

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BARWICK, ROBERT D
Address: 1111 3RD AVE WEST, STE 160
City-St-Zip: BRADENTON, FL 34205 US

Title: V () Change (X) Addition
Name: BEDFORD, RICHARD
Address: 1111 3RD AVE WEST, STE 160
City-St-Zip: BRADENTON, FL 34205 US

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: ROBERT D. BARWICK

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date