

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003939

FILED
Jun 09, 2005
Secretary of State

Entity Name: LOGAN CLASSIC HOMES, INC.

Current Principal Place of Business:

210 SE 37TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

1222 SE 47TH STREET # 206
CAPE CORAL, FL 33904

Current Mailing Address:

210 SE 37TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

1222 SE 47TH STREET # 206
CAPE CORAL, FL 33904

FEI Number: 20-0568720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHL, ETTA R
3910 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 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

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: P/D () Delete
Name: LOCKWOOD, DAVID A
Address: 210 SE 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP/D () Delete
Name: MINGER, STEVEN J
Address: 7317 WETHERINGTON
City-St-Zip: WEST CHESTER, OH 45069

Title: S () Delete
Name: MINGER, STEVEN J
Address: 7317 WETHERINGTON
City-St-Zip: WEST CHESTER, OH 45069

Title: T () Delete
Name: LOCKWOOD, DAVID A
Address: 210 SE 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOCKWOOD, DAVID A
Address: 1222 SE 47TH STREET # 206
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: LOCKWOOD, DAVID A
Address: 1222 SE 47TH STREET # 206
City-St-Zip: WEST CHESTER, OH 45069

Title: S (X) Change () Addition
Name: LOCKWOOD, DAVID A
Address: 1222 SE 47TH STREET # 206
City-St-Zip: WEST CHESTER, OH 45069

Title: T (X) Change () Addition
Name: LOCKWOOD, DAVID A
Address: 1222 SE 47TH STREET # 206
City-St-Zip: CAPE CORAL, FL 33904

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: DAVID LOCKWOOD

PRES

06/09/2005

Electronic Signature of Signing Officer or Director

Date