2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 12, 2005 8:00 am Secretary of State DOCUMENT # P04000045480 09-12-2005 90004 008 ***550.00 1. Entity Name **B.L. HOMES & CONSTRUCTION, INC.** Principal Place of Business Mailing Address 50066493 201 HOMEWOOD DRIVE 201 HOMEWOOD DRIVE SANFORD, FL 32773 SANFORD, FL 32773 2. Principal Place of Business 3. Mailing Address 201 Homewood De 201 Home Ward Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 CR2E034 (10/03) Chg-P City & State Son for City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Jeninde Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHEATON, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 201 HOMEWOOD DRIVE SANFORD, FL 32773 City Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHEATON, WILLIAM B NAME NAME STREET ADDRESS 201 HOMEWOOD DRIVE STREET ADDRESS CITY-ST-71P SANFORD, FL 32773 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-71P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 11 if changed, or on an attachment with an address, with all other like empowered.

FILED