

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102161

Entity Name: H WORTH HOMES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8337 KIM ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8337 KIM ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

P. O. BOX 551507
JACKSONVILLE, FL 32255

FEI Number: 20-1342251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWORTH, KATHLEEN S
8337 KIM ROAD
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWORTH, KATHLEEN S
Address: 8337 KIM ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: HAWORTH, WALTER D
Address: 8337 KIM ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: COOK, JOANNE P
Address: 8337 KIM ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAWORTH, KATHLEEN S
Address: 8337 KIM ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COOK, JOANNE P
Address: 8337 KIM ROAD
City-St-Zip: JACKSONVILLE, FL 32217

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: KATHLEEN S. HAWORTH

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date