

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145512

Entity Name: CFL HOMES, P.A.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

8412 VIA BELLA NOTTE
ORLANDO, FL 32836

New Principal Place of Business:

8412 VIA BELLA NOTTE
ORLANDO, FL 328367706 US

Current Mailing Address:

8412 VIA BELLA NOTTE
ORLANDO, FL 32836

New Mailing Address:

8412 VIA BELLA NOTTE
ORLANDO, FL 328367706 US

FEI Number: 20-1824773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
801 NORTH MAGNOLIA AVENUE SUITE 201
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LEIBOLD, GLENN W
8412 VIA BELLA NOTTE
ORLANDO, FL 328367706 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: GLENN W LEIBOLD

07/22/2005

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: D () Delete
Name: LEIBOLD, GLENN W
Address: 8412 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: LEIBOLD, TATIANA B
Address: 8412 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEIBOLD, GLENN W
Address: 8412 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 328367706 US

Title: D (X) Change () Addition
Name: LEIBOLD, TATIANA B
Address: 8412 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 328367706 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: GLENN W LEIBOLD

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date