


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90199 023 \*\*\*150.00

DOCUMENT # V56809					
1. Entity Name SUNDANCE HOMES, INC.					
Principal Place of Business 200 E. GOV. ST # 9 PENSACOLA, FL 32504 US		Mailing Address 200 E. GOV. ST # 9 PENSACOLA, FL 32504 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3138986	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent JESMONTH, RICHARD E 200 S. TARRAGONA STREET PENSACOLA, FL 32502				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SALMON, HAROLD J.		NAME		
STREET ADDRESS	<del>234 HWY 98 EAST</del> 3181 LEEBURG SQUARE		STREET ADDRESS		
CITY - ST - ZIP	<del>DESTIN, FL</del> PENSACOLA, FL 32504		CITY - ST - ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SALMON, JANICE A		NAME		
STREET ADDRESS	<del>234 HWY 98 EAST</del> 3181 LEEBURG SQUARE		STREET ADDRESS		
CITY - ST - ZIP	<del>DESTIN, FL</del> PENSACOLA, FL 32504		CITY - ST - ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JOHN F. DENNIS		NAME		
STREET ADDRESS	3181 LEEBURG SQUARE		STREET ADDRESS		
CITY - ST - ZIP	PENSACOLA, FL 32504		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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.					
SIGNATURE: <i>Harold J. Salmon</i>			26 APRIL 05 (850) 437-5647		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

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# V56809

MINUTES OF ANNUAL MEETING

of

BOARD OF DIRECTORS

of

SUNDANCE HOMES, INC.

The annual meeting of the Board of Directors of the Corporation immediately followed the annual meeting of shareholders.

There were present the following: Harold J. Salmon  
Janice A. Salmon  
John F. Dennis

being all of the Directors of the Corporation.

The meeting was called to order by Harold J. Salmon.

It was moved, seconded and unanimously carried that

Harold J. Salmon act as chairman and

Janice A. Salmon act as secretary.

The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing

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year and until their successors are elected and qualify:

President : Harold J. Salmon  
Vice-President : Janice A. Salmon  
John F. Dennis  
Secretary : Janice A. Salmon  
Treasurer : John F. Dennis

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

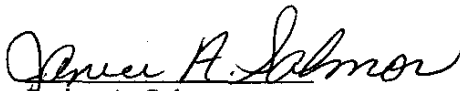
  
Secretary

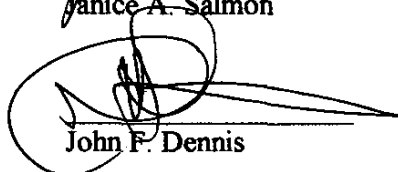
Date: March 14, 2005

Attest:

Board of Directors

  
Harold J. Salmon

  
Janice A. Salmon

  
John F. Dennis