2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 29, 2004
Secretary of State

DOCUMENT# P03000024135

Entity Name: ST. LUCIE HOMES INC.

Current Principal Place of Business:

1025 HOLBROOK COURT
SUITE B-6
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1025 HOLBROOK COURT
SUITE B-6
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 25-1904262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MULDERRIG, MARTIN L
1713 RIO VISTA DRIVE
FORT PIERCE, FL 34949 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: LARGE, LEE
Address: 1379 S.W. VICUNA LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V.PR ( ) Change (X) Addition
Name: WILLIAMS, MICHAEL
Address: 159 S.W. DANVILLE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TREA ( ) Change (X) Addition
Name: MULDERRIG, MARTIN
Address: 1713 RIO VISTA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: SECR ( ) Change (X) Addition
Name: MCVEY, SHANNON
Address: 2601 QUEBEC AVE.
City-St-Zip: MELBOURNE, FL 32935

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: MARTIN MULDERRIG TREA 10/29/2004

Electronic Signature of Signing Officer or Director Date