

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024135

Entity Name: ST. LUCIE HOMES INC.

FILED
Jul 14, 2005
Secretary of State

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:

WILLIAMS, MICHAEL
1025 S.E. HOLBROOK COURT
PORT ST. LUCIE, FL 34952 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: MICHAEL WILLIAMS

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUTTON, CHARLES
Address: 855 SUNSET DR.
City-St-Zip: MELBOURNE, FL 24935

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

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

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

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: MICHAEL WILLIAMS

V.PR

07/14/2005

Electronic Signature of Signing Officer or Director

Date