2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198466

Entity Name: STEPHENSON MANOR HOMES INC

FILED Jul 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JAMES F STEPHENSON JR. JAMES F STEPHENSON 6501-25TH WAY, S.,STE.B 4317 PINFISH LANE ST PETERSBURG, FL 33712 PALMETTO, FL 34221

New Mailing Address: **Current Mailing Address:**

JAMES F STEPHENSON JAMES F STEPHENSON JR. 4317 PINFISH LANE 6501-25TH WAY, S., STE.B ST PETERSBURG, FL 33712 PALMETTO, FL 34221

FEI Number: 59-0822754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENSON, JAMES F., JR. STEPHENSON, JAMES F., JR. 6501-25TH WAY, S.,STE.B 4317 PINFISH LANE ST PETERSBURG, FL 33712 US PALMETTO, FL 34221 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: 07/13/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STEPHENSON, JAMES F., , JR STEPHENSON, JAMES F., , JR Name: Name: 4317 PINFISH LANE 6501-25TH WAY S.,STE.B Address: Address: City-St-Zip: ST PETERSBURG, FL City-St-Zip: PALMETTO, FL 34221

Title: VTD Title: VTD (X) Change () Addition () Delete Name: JOYNER, CAROL S., Name: JOYNER, CAROL S.,

6501-25TH WAY S.,STE.B 6501-25TH WAY S.,STE.A Address: Address: ST PETERSBURG, FL ST PETERSBURG, FL 33712 City-St-Zip: City-St-Zip:

() Delete Title: Title: SD SD (X) Change () Addition

PESSINA, LISA S., PESSINA, LISA S., Name: Name: 6501-25TH WAY S., STE, B 6501-25TH WAY S.,STE.A Address: Address: City-St-Zip: ST PETERSBURG, FL City-St-Zip: ST PETERSBURG, FL 33712

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: JAMES F STEPHENSON JR. PD 07/13/2005