2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # 213095

1. Entity Name MID-STATE HOMES, INC.

Principal Place of Business

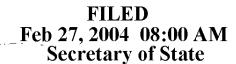
4211 W. BOY SCOUT BLVD.

SUITE 1000 TAMPA, FL 33607 Mailing Address

4211 W. BOY SCOUT BLVD.

SUITE 1000

TAMPA, FL 33607





02032004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0945134

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SO. PINE ISLAND ROAD PLANTATION, FL 33324

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8. The	a 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

1/000000068067 02/27/04-80026-016 150.00

10. OFFICERS AND DIRECTORS TITLE DEARDEN, MILES C III NAME STREET ADDRESS 4211 W BOY SCOUT BLVD City-St-ZiP TAMPA, FL 33607 វាវា ខ PATRICK, VICTOR P NAME STREET ADDRESS 4211 W BOY SCOUT BLVD CITY-ST-ZIP TAMPA, FL 33607 TITLE NAME EISCH, CYNTHIA B STREET ADDRESS 4211 W. BOY SCOUT BLVD, STE 1000 CITY-ST-ZIP TAMPA, FL 33607 TITLE DV OHRT, WILLIAM F MARIE 4211 W. BOY SCOUT BLVD. STE 1000 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE TROY, JOSEPH J NAME STREET ADDRESS 4211 W BOY SCOUT BLVD CITY-57-23P TAMPA, FL 33607 TITLE MAME CAUTHEN, CHARLES E 4211 W BOY SCOUT BLVD STREET ADDRESS TAMPA, FL 33607

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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 eath, 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

Assistant Treasurer

2/26/2004 (813)871-4066