## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Sep 02, 2004 08:00 AM Secretary of State DOCUMENT # 391431 1. Entity Name PROGRESS HOMES, INC. Principal Place of Business Mailing Address 1515 COUNTRY OAKS BLVD 1515 COUNTRY OAKS BLVD LAKE WALES, FL 33898 US LAKE WALES, FL 33898 CR2E034 (10/03) 02062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1379921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KAY, HOWARD 1515 COUNTRY OAKS BLVD. LK WALES, FL IN THIS SPACE LAKE WALES, FL 33853 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, 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 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000171482 OFFICERS AND DIRECTORS 10. PSD TITLE KAY, HOWARD NAME 1515 COUNTRY OAKS BLVD STREET ADDRESS LK WALES, FL CITY - ST- ZIP 00000, 33853 VD KAY, KEVIN NAME 1455 COUNTRY OAKS BLVD. STREET ADDRESS LAKE WALES, FL 33853 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this teport 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:

MOWAVE KAN SIGNATURE AND THESE OF PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

8-27-04 863-676-1997

FILED