

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444890

FILED
Mar 11, 2004
Secretary of State

Entity Name: LANGFORD & MILLS HOME BUILDERS, INC.

Current Principal Place of Business:

7500 PINE FOREST RD
PENSACOLA, FL 325268813 US

New Principal Place of Business:

Current Mailing Address:

7500 PINE FOREST RD
PENSACOLA, FL 325268813 US

New Mailing Address:

FEI Number: 59-1509004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, EDWARD R.
3150 RUSHING CREEK ROAD
PENSACOLA, FL 32526

Name and Address of New Registered Agent:

MILLS, EDWARD R PST
3150 RUSHING CREEK ROAD
PENSACOLA, FL 32526

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: EDWARD R. MILLS

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MILLS, EDWARD R,
Address: 3150 RUSHING CREEK RD.
City-St-Zip: PENSACOLA, FL

Title: AS () Delete
Name: MILLS, CYNTHIA P
Address: 3150 RUSHING CREEK RD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD R. MILLS

PST

03/11/2004

Electronic Signature of Signing Officer or Director

Date