

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448835

FILED
Apr 09, 2004
Secretary of State

Entity Name: TODAY HOMES, INCORPORATED

Current Principal Place of Business:

1495 S VOLUSIA AVE #102
ORANGE CITY, FL 32763 US

New Principal Place of Business:

350 N. PINE MEADOW DR.
DEBARY, FL 32713 US

Current Mailing Address:

1495 S VOLUSIA AVE #102
ORANGE CITY, FL 32763 US

New Mailing Address:

350 N. PINE MEADOW DR.
DEBARY, FL 32713 US

FEI Number: 59-1519378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, JOHN B
1495 S VOLUSIA AVE #102
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CONLEY, JOHN B
350 N. PINE MEADOW DR.
DEBARY, FL 32713 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CONLEY, JOHN B
Address: 1495 S VOLUSIA AVE #203
City-St-Zip: ORANGE CITY, FL

Title: SD () Delete
Name: CONLEY, EVALINE E.,
Address: 1495 S VOLUSIA AVE #203
City-St-Zip: ORANGE CITY, FL

Title: PD () Delete
Name: CONLEY, STEVEN J
Address: 1495 S. VOLUSIA AVENUE #203
City-St-Zip: ORANGE CITY, FL

Title: V () Delete
Name: THOMAS M. KIMBROUGH,
Address: 1495 S. VOLUSIA AVE., #203
City-St-Zip: ORANGE CITY, FL

Title: VP () Delete
Name: OTTO, MARK J
Address: 1495 S VOLUSIA AVE STE 102
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CONLEY, JOHN B
Address: 350 N. PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713

Title: SD (X) Change () Addition
Name: CONLEY, EVALINE E.,
Address: 350 N. PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713

Title: PD (X) Change () Addition
Name: CONLEY, STEVEN J
Address: 350 N. PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VP (X) Change () Addition
Name: MOWREY, NANCY
Address: 350 N. PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VP (X) Change () Addition
Name: OTTO, MARK J
Address: 350 N. PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713

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: STEVEN J. CONLEY

PD

04/09/2004

Electronic Signature of Signing Officer or Director

Date