2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450610

FILED Feb 06, 2004 Secretary of State

Entity Name: CENTRAL HARBOR HOMES CORPORATION

Principal Place IGRESS ST	e of Business:	New Principal Place	e of Business:
IGRESS ST			
RT RICHEY, FL	_ 346531106 US		
Current Mailing Address:		New Mailing Addres	ss:
IGRESS ST			
RT RICHEY, FL	_ 346531106 US		
: 59-1523112	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
d Address of (Current Registered Agent:	Name and Address	of New Registered Agent:
SEBASTIAN IGRESS ST			
RT RICHEY, FL	_ 346531106 US		
e of Florida.		parpose or onanging the regioners	ou ombo of regionaled agent, or both,
	nic Signature of Registered Ac	gent	Date
mpaign Financin	g Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	
PENNA, STEVE 7602 CONGRE	EN ESS ST #5	Title: Name: Address: City-St-Zip:	() Change () Addition
PENNA, JOSEI 7602 CONGRE	PHINE ESS ST #5	Title: Name: Address: City-St-Zip:	() Change () Addition
Р () Delete STIAN	Title: Name:	() Change () Addition
1 7 SI F	IGRESS ST RT RICHEY, FI : 59-1523112 I Address of C EBASTIAN IGRESS ST RT RICHEY, FI e named entity e of Florida. RE: Electrol mpaign Financin S AND DIREC VP (PENNA, STEVI 7602 CONGRE NEW PORT RI VTS (PENNA, JOSE 7602 CONGRE NEW PORT RI	IGRESS ST RT RICHEY, FL 346531106 US : 59-1523112 FEI Number Applied For () I Address of Current Registered Agent: EBASTIAN IGRESS ST RT RICHEY, FL 346531106 US e named entity submits this statement for the e of Florida. RE: Electronic Signature of Registered Agent Agent Financing Trust Fund Contribution (). S AND DIRECTORS: VP () Delete PENNA, STEVEN 7602 CONGRESS ST #5 NEW PORT RICHEY, FL 346531106 VTS () Delete PENNA, JOSEPHINE 7602 CONGRESS ST #5 NEW PORT RICHEY, FL 346531106	RT RICHEY, FL 346531106 US Sep-1523112 FEI Number Applied For () FEI Number Not Applicable () Address of Current Registered Agent: Name and Address SEBASTIAN IGRESS ST RT RICHEY, FL 346531106 US Se named entity submits this statement for the purpose of changing its registere e of Florida. RE: Electronic Signature of Registered Agent Impaign Financing Trust Fund Contribution (). S AND DIRECTORS: VP () Delete PENNA, STEVEN 7602 CONGRESS ST #5 NEW PORT RICHEY, FL 346531106 VTS () Delete PENNA, JOSEPHINE 7602 CONGRESS ST #5 NEW PORT RICHEY, FL 346531106 VTS () Delete PENNA, JOSEPHINE 7602 CONGRESS ST #5 NEW PORT RICHEY, FL 346531106 City-St-Zip: Name: Address: Address: Name: Address: Address: Name: Address: Address: Address: Name: Address: Addres

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: SEBASTIAN PENNA P 02/06/2004