2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State 05-03-2004 90678 032 ***150 00 **DOCUMENT # 561905** FRANK WALKER HOMES, INC. Principal Place of Business Mailing Address 73 MIDWOOD LANE 73 MIDWOOD LANE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0107085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JESSEE, ROGER DO NOT WRITE 73 MIDWOOD LANE DELRAY BEACH, FL 33446 IN THIS SPACE 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. Charges Capet Signature, typed or printed name of registered agent and title if applicable." (NOTE: Registered Agent signature required when reinstating) "STORET" TO DATE GREAT PROPERTY OF 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THIE NAME JESSEE, ROGER 73 MIDWOOD LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 1 STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 attachpost with an address, with all other like empowered.

MURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED