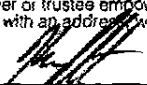


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2004 08:00 AM
Secretary of State

DOCUMENT # 611951 1. Entity Name TODD JOHNSTON HOMES, INC.			
Principal Place of Business 3859 BEE RIDGE ROAD SARASOTA, FL 34233 US		Mailing Address 3859 BEE RIDGE ROAD SARASOTA, FL 34233 US	
DO NOT WRITE IN THIS SPACE			
		 01152004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-1897066	Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NORTON, SAM D 1819 MAIN STREET. SUITE 610 SARASOTA, FL 34236		DO NOT WRITE 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.			
SIGNATURE _____ (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 Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE 000000010018 01/22/04-80014-015 150.00	
TITLE P NAME JOHNSTON, TODD J. STREET ADDRESS 646 TREMONT ST. CITY-ST-ZIP SARASOTA, FL			
TITLE V NAME JOHNSTON, KAREN L. STREET ADDRESS 646 TREMONT ST. CITY-ST-ZIP SARASOTA, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby 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 attachment with an address with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1/16/04 Daytime Phone #	