

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 628051

FILED
Apr 30, 2003
Secretary of State

Entity Name: MONARCH HOMES OF FLORIDA, INC.

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 34202 US

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 34202 US

FEI Number: 58-1369066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESHKIN, JOHN R
8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 34202 US

New Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108 US

New Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108 US

Name and Address of New Registered Agent:

BASS, KEITH E
8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108 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: KEITH E. BASS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PESHKIN, JOHN R.
Address: 8430 ENTERPRISE CIRCLE SUITE 100
City-St-Zip: BRADENTON, FL 34202

Title: VD () Delete
Name: JOHNSTON, BRIAN K
Address: 2025 SHEPPARD AVE. EAST SUITE 1201
City-St-Zip: WILLOWDALE ONTARIO CANADA,

Title: SD () Delete
Name: GEORGE, DAVID A
Address: 2025 SHEPPARD AVE. EAST SUITE 1201
City-St-Zip: WILLOWDALE ONTARIO CANADA,

Title: V () Delete
Name: ALEXANDER, BRATT C
Address: 8430 ENTERPRISE CIRCLE SUITE 100
City-St-Zip: BRADENTON, FL 34202

Title: TASD () Delete
Name: WHELAN, J L
Address: 2025 SHEPPARD AVE STE 1201
City-St-Zip: WILLOWDALE ONTARIO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASS, KEITH E
Address: 8430 ENTERPRISE CIRCLE, SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: VD (X) Change () Addition
Name: JOHNSTON, BRIAN K
Address: 2025 SHEPPARD AVE. EAST SUITE 1201
City-St-Zip: WILLOWDALE ONTARIO, ON M2J 1V7

Title: SD (X) Change () Addition
Name: GEORGE, DAVID A
Address: 2025 SHEPPARD AVE. EAST SUITE 1201
City-St-Zip: WILLOWDALE ONTARIO, ON M2J 1V7 CA

Title: V (X) Change () Addition
Name: BRATT, C. ALEXANDER
Address: 8430 ENTERPRISE CIRCLE ,SUITE 100
City-St-Zip: BRADENTON, FL 342024108

Title: TASD (X) Change () Addition
Name: WHELAN, J. LYNN
Address: 2025 SHEPPARD AVE STE 1201
City-St-Zip: WILLOWDALE ONTARIO, ON M2J 1V7 CA

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: KEITH E. BASS

V

04/30/2003

Electronic Signature of Signing Officer or Director

Date