2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 18, 2005 08:00 AM **DODUMENT #629760 Secretary of State** 1. Entity Name SPENCER HOMES, INC. Principal Place of Business Mailing Address 6588 CAROLINE ST. 6588 CAROLINE ST. MILTON, FL 32570 MILTON, FL 32570 LIS 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1935630 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPENCER, W.C. DO NOT WRITE 6588 CAROLINE ST. MILTON, FL 32570 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_____Signature, sysed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPENCER, W.C. NAME STREET ADDRESS 6650 PTARMINGAN DR. U00000184402 01/20/05-80027-014 150.00 CITY-ST-ZIP MILTON, FL ST TITLE SPENCER, C.H. NAME STREET ADDRESS 6588 CAROLINE STREET CITY-ST-ZIP MILTON, FL VΡ TITLE COLLARD, SUZANNE S NAME STREET ADDRESS 6668 PTARMIGAN DRIVE DO NOT WRITE MILTON, FL 32570 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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

OR DIRECTOR

850-673-03*50*