2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638780

FILED Apr 14, 2004 Secretary of State

Entity Name: STEWART MOBILE HOME BROKERS, INC.

Current Principal Place of Business: New Principal Place of Business:

720 DEL ORO DRIVE

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

720 DEL ORO DRIVE SAFETY HARBOR, FL 34695

FEI Number: 59-1957610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNEY, WILLIAM H.
4404 STATE ROAD 574

TURNEY, WILLIAM H.
720 DEL ORO DRIVE

PLANT CITY, FL 33567 US SAFETY HARBOR, FL 34695 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: 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TURNEY, WILLIAM H
 Name:
 TURNEY, WILLIAM H

 Address:
 4404 ST RD #574
 Address:
 720 DEL ORO DRIVE

City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: SATEY HARBOR, FL 34695 US

Title: ST () Delete Title: ST (X) Change () Addition Name: TURNEY, WILLIAM H., Name: TURNEY, WILLIAM H.,

Address: 4404 ST. RD. #574 Address: 720 DEL ORO DRIVE
City-St-Zip: PLANT CITY, FL City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: SCHILTZ, Name: SCHILTZ, MERRILL G.,

Address: 4404 ST. RD. #574 Address: 720 DEL ORO DRIVE

City-St-Zip: PLANT CITY, FL City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D () Delete Title: D (X) Change () Addition

Name: TURNEY, MARGARET E., Address: TURNEY, MARGARET E., Address: TURNEY, MARGARET E., Address: 720 DEL ORO DRIVE

City-St-Zip: PLANT CITY, FL City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SCHILTZ, ROEANN
 Name:
 SCHILTZ, ROEANN

 Address:
 4404 ST RD #574
 Address:
 720 DEL ORO DRIVE

City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: SAFETY HARBOR, FL 34695 US

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: MERRILL G SCHILTZ VD 04/14/2004