

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90740 049 ***150.00

DOCUMENT # 827559 1. Entity Name LIBERTY MOBILE HOMES OF FLORIDA, INC.					
Principal Place of Business LIBERTY HOMES, INC 495 OAK RD OCALA, FL 34472-987 US			Mailing Address P O BOX 35 GOSHEN, IN 46527 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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, typed or printed name of registered agent and title if applicable. (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. See Also Attached List OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCB HUSSEY, EDWARD J 1101 EISENHOWER DRIVE N GOSHEN, IN 46526 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HUSSEY, EDWARD JOSEPH 1101 EISENHOWER DR N GOSHEN, IN 46526 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUSSEY, MICHAEL F 1101 EISENHOWER DR N GOSHEN, IN 46526 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUFFINE, DAVID 1101 EISENHOWER DR N GOSHEN, IN 46526 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAY, MITCHELL 1101 EISENHOWER DR N GOSHEN, IN 46526 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOSMANN, MARC A 1101 EISENHOWER DR.N. GOSHEN, IN 46526 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: <i>Greg Shank</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/29/04 Date		574-533-0431 Daytime Phone #

Liberty Homes, Inc.
Officers and Directors List
Federal EIN# 35-1174256

<u>Name</u> <u>Officers & Directors</u>	<u>Title</u>	<u>Social Security #</u>	<u>Address</u>
Edward J. Hussey	Chairman of the Board	378-10-6422	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Michael F. Hussey	President	307-66-0865	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Edward Joseph Hussey	Vice President & Secretary	310-52-5286	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
<u>Directors</u>			
David M. Huffine	Director		1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Mitchell Day	Director		1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Lestor M. Molnar	Director		1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
<u>Officers</u>			
Marc A. Dosmann	Vice President & Chief Financial Officer	314-60-7650	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Ronald F. Atkins	Vice President - Purchasing	450-92-7629	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Bruce A. McMillan	Vice President - Sales	199-40-0963	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Nader Tomasbi	Vice President - Engineering & Design	504-80-9182	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Brian L. Christner	Treasurer	377-64-8054	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Gregory T. Shank	Controller	482-02-1825	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Dorothy L Peterson	Assistant Treasurer	304-03-2428	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527

ATTACHMENT

54048652
 # 827559