

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-29-2005 90279 044 ***150.00
FILED 827559
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUL -5 PM 2:28

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

14010757



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
35-1174256

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Complete listing of
Officers & Directors Attached

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
COB
HUSSEY, EDWARD J
1101 EISENHOWER DRIVE N
GOSHEN, IN 46526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SD
HUSSEY, EDWARD JOSEPH
1101 EISENHOWER DR N
GOSHEN, IN 46526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Vice President & Secretary ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
HUSSEY, MICHAEL F
1101 EISENHOWER DR N
GOSHEN, IN 46526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
HUFFINE, DAVID
1101 EISENHOWER DR N
GOSHEN, IN 46526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
DAY, MITCHELL
1101 EISENHOWER DR N
GOSHEN, IN 46526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
DOSMANN, MARC A
1101 EISENHOWER DR. N.
GOSHEN, IN 46526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Greg Shank, Controller

4/26/05

574-533-0431

Date

Daytime Phone

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

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Address</u>
<u>Officers & Directors</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
James R. Evans	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

#827559 14010757