

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 20, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90062 022 \*\*\*150.00

**DOCUMENT # 827712**

1. Entity Name  
**REDMAN HOMES, INC.**



Principal Place of Business  
**2701 CAMBRIDGE CT.  
SUITE 300  
AUBURN HILLS, MI 48326 US**

Mailing Address  
**2701 CAMBRIDGE CT.  
SUITE 300  
AUBURN HILLS, MI 48326 US**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

01062004 Chg-P CR2E034 (10/03)

4. FEI Number  
**75-1364957**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**CT-CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

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. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SURLES, PHILIP C 2701 CAMBRIDGE CT., STE. 300 AUBURN HILLS, MI 48326 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD COLLINS, JR J 2701 CAMBRIDGE CT., STE. 300 AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	J KNIGHT, PHILLIS K 2701 UNIVERSITY DRIVE, SUITE 300 AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD YOUNG, JR W R 2701 CAMBRIDGE CT., STE. 800 AUBURN HILLS, MI 48326 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAUL, JIMMY 2701 CAMBRIDGE CT., STE. 800 AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Williams 2701 Cambridge Ct #300 Auburn Hills MI 48326 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Edgar Bryant 2701 Cambridge Ct #300 Auburn Hills MI 48326 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Knight, Phyllis A 2701 Cambridge Ct #300 Auburn Hills MI 48326 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 another like empowered.

SIGNATURE: Jimmy Paul 11/7/04 348-340-7753  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

Attachment

24002129

**REDMAN HOMES, INC.**

#827712

**BOARD OF DIRECTORS**

John J. Collins, Jr.

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>
B.J. Williams	President
C. Edgar Bryant	Vice President
John J. Collins, Jr.	Vice President, Secretary & General Counsel
Phyllis A. Knight	EVP/ CFO & Treasurer
Jimmy Paul	Assistant Treasurer

**ADDRESS**

The address for all of the above individuals is:

**2701 Cambridge Court, Suite 300  
Auburn Hills, MI 48326**