2004 FOR PROFIT CORPORATION

Mar 10, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #837341** 1. Entity Name GEORGE BRYAN HOMES, INC. Principal Place of Business Mailing Address 2135 DENTON ROAD 2135 DENTON ROAD STE, 2 DOTHAN, AL 36303 HS DOTHAN, AL 36303 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0720853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPANN, CINDY DO NOT WRITE 150 BENT ARROW DR. UNIT 7 DESTIN, FL 32541 IN THIS SPACE 3. 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 SIGNATURE Signature, typed 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, 2004 Fee will be \$550.00 U00000082881 03/10/04-80016-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PV TITLE BRYAN, ALAN MAME STREET ADDRESS ROUTE 1 SHORTERVILLE, AL CITY-ST-ZIP THTLE BRYAN, GEORGE NAME STREET ADDRESS ROUTE 1 CITY-ST-ZIP SHORTERVILLE, AL HILE ST NAME BRYAN, CAROL L. ROUTE 1 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SHORTERVILLE, AL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 313LE STREET ADDRESS CXTY-ST-Z3P TITLE

12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or trus, changed, or on an attachment with an a with this tiling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information of its 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED