2005 FOR PROFIT CORPORATION ANNUAL REPORT

ROCKY MOUNT, VA 24151

changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

Secretary of State DOCUMENT # F01000003586 02-07-2005 90086 025 ***150.00 1. Entity Name NATIONWIDE HOMES, INCORPORATED Principal Place of Business Mailing Address 1100 RIVES ROAD P.O. BOX 5511 50010927 MARTINSVILLE, VA 24115 MARTINSVILLE, VA 24115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 54-1504881 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T_CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD K Change TITLE P ☐ Addition TITLE ☐ Delete WATSON, TONY K NAME NAME Watson, Tony K 15303 DALLAS PKWY STE 800 STREET ADDRESS STREET ADDRESS 1100 Rives Road Martinsville, VA 24115 CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP **I** Delete TITLE TITLE Change SEEKFORD, JAMES C NAME NAME Holcomb, Jane STREET ADDRESS 20 COURTLAND ROAD STREET ADDRESS 15303 Dallas Pkwy Ste 800 CITY-ST-ZIP **ROCKY MOUNT, VA 24151** CITY-ST-ZIP Addison, TX 75001 TITLE X Delete TITLE ☐ Change Addition NAME RAKES, THOMAS C NAME Goodin, Dan 1100 Rives Road 6530 DRY HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERRUM, VA 24088 CITY-ST-ZIP Martinsville, VA $24\overline{1}15$ ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME KEENER, LARRY NAME 15303 DALAS PKWY STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition AS NAME TACKE, KELLY NAME Tacke, Kelly 15303 Dallas Pkwy Ste 800 Addison, TX 75001 15303 DALAS PKWY STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP X Delete TITLE TITLE ☐ Change ☐ Addition NAME FITZGERALD, MARK L NAME STREET ADDRESS 245 OAK ST STREET ADDRESS

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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

Kelly Tacke, Asst. Secretary

FILED Feb 07, 2005 8:00 am

972-991-2422