2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F27706 Mar 22, 2004 08:00 AM 1. Entity Name LEE WETHERINGTON HOMES, INC. **Secretary of State** Mailing Address Principal Place of Business 6009 BUSINESS BLVD 6009 BUSINESS BLVD SARASOTA, FL 34240 SARASOTA, FL 34240 03172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2078021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SABA, RICHARD D DO NOT WRITE 2033 MAIN STREET SUITE 303 IN THIS SPACE SARASOTA, FL 34237 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000093500 Trust Fund Contribution. Added to Fees <u> 2704-80020-009</u> OFFICERS AND DIRECTORS 10. PC TITLE WETHERINGTON, LELAND C NAME 6009 BUSINESS BLVD STREET ADDRESS CRY-ST-ZIP SARASOTA, FL 34240 TIBLE DAVIE, CECELIA NAME STREET ADDRESS 6009 BUSINESS BLVD CRY-ST-7IP SARASOTA, FL 34240 TEELE NAME HAGER, WILLIAM B STREET ADDRESS 6009 BUSINESS BLVD DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34240 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 it 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: