2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # F62626** SHOWPLACE HOMES, INC. 04-27-2004 90094 036 ***150 00 Mailing Address Principal Place of Business P 0 BOX 431 4237 SALISBURY RD P. O. BOX 431 SUITE 407 PONTE VEDRA BEACH, FL 32004 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03182004 Chg-P 4. FEI Number Applied For City & State City & State 59-2147714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ... AHERN, FRED L., JR. Street Address (P.O. Box Number is Not Acceptable) 2215 S. 3RD ST., SUITE 101 JACKSONVILLE BEACH, FL 32250 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE Delete TITLE ☐ Change Addition STONE, LOUISE NAME NAME STREET ADDRESS 6536 BURNHAM CIRCLE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH., FL 32082 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition CHARM, MARION NAME NAME STREET ADDRESS STREET ADDRESS 2750 FLYNN CT CITY-ST-7(P JACKSONVILLE, FL CITY-ST-ZIP ☐ Change Delete TILE TITLE ☐ Addition SANFORD, DEBRA----NAME NAME STREET ADDRESS 5903 YORKTOWN CR STREET ADDRESS CITY-ST-ZIP ORANGE, CA CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TID F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation or the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the receiver of the receiver of the rece

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changed, or on an attachment with an address

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