2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

NATURE AND TYPED OR

05-02-2005 90548 029 ***150.00 DOCUMENT # F93000000581 1. Entity Name MITCHELL HOMES, INC. ZAESTOST Principal Place of Business Mailing Address 41 W INTERSTATE 65 SERVICE RD. N P.O. BOX 160306 MOBILE, AL 36616-1306 MOBILE, AL 36608-1201 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 63-1086171 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition NAME SAINT, JOHN B NAME STREET ADORESS 41 W INTERSTATE 65, SERVICE RD. N STREET ADDRESS CITY-ST-ZIP MOBILE, AL 366081201 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition KELLY, DONALD P NAME NAME STREET ADDRESS 41 W ITNERSTAE 65, SERVICE RD N STREET ADDRESS CITY-ST-71P MOBILE, AL 366081201 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEFAN, CHESTER J NAME STREET ADDRESS 41 W ITNERSTAE 65, SERVICE RD. N STREET ADDRESS CITY-ST-ZIP MOBILE, AL 366081201 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition WESCH, PAUL C NAME NAME STREET ADDRESS 41 W INTERSTATE 65, SERVICE RD. N STREET ADDRESS CITY-ST-ZIP MOBILE, AL 366081201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CAMPUS, JOSEPH J NAME STREET ADDRESS 41 W INTERSTATE 65, SERVICE RD N STREET ADDRESS CITY-ST-ZIP MOBILE, AL 366081201 CITY-ST-7IP TITLE ☐ Delete TITLE Change **Addition** Sylvester, Christopher T. 4! West I want to 65 Service Road North NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP AL 36605-1201 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 charged, or on an attacument with an address, with all other like empowered.

FILED

Secretary of State

May 02, 2005 8:00 am