


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

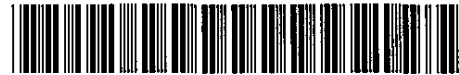
02-16-2004 90049 040 ***150.00

DOCUMENT # F93000000776	
1. Entity Name ROTTLUND HOMES OF FLORIDA, INC.	

Principal Place of Business 2623 MCCORMICK DRIVE., SUITE 102 CLEARWATER FL 33759 US	Mailing Address 2623 MCCORMICK DRIVE., SUITE 102 CLEARWATER FL 33759 US
---	---

2. Principal Place of Business 2637 McCormick Drive Suite, Apt. #, etc.	3. Mailing Address 2637 McCormick Drive Suite, Apt. #, etc.
--	--

City & State Clearwater, Florida	City & State Clearwater, Florida
Zip 33759	Country USA

	
MOORE	CR2E034 (11/03)
4. FEI Number 65-0420728	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CLINE, HARRY S ESQ 625 COURT STREET, SUITE 102 CLEARWATER FL 33756	
--	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

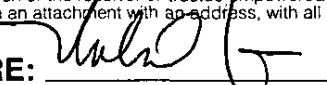
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLENBACHER, MICHAEL A 2623 MCCORMICK DRIVE., SUITE 102 CLEARWATER FL 33759	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Michael A. Willenbacher 2637 McCormick Drive Clearwater, Florida 33759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ROTTER, DAVID H 3065 CENTRE POINTE DRIVE N. ROSEVILLE MN 55113	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ROTTER, BERNARD J 3065 CENTRE POINTE DRIVE N. ROSEVILLE MN 55113	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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

SIGNATURE:  **Michael A. Willenbacher** **2/10/2004** **(727) 669-2449**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #