

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77202

FILED
Apr 28, 2004
Secretary of State

Entity Name: KURTZ HOMES, INC.

Current Principal Place of Business:

3884 PROGRESS AVE.
NAPLES, FL 33942

New Principal Place of Business:

1055 CROSSPOINTE DRIVE
NAPLES, FL 34110

Current Mailing Address:

3884 PROGRESS AVE.
NAPLES, FL 33942

New Mailing Address:

1055 CROSSPOINTE DRIVE
NAPLES, FL 34110

FEI Number: 59-2354515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURTZ, RONALD J CEO
3884 PROGRESS AVENUE
NAPLES, FL 34116

Name and Address of New Registered Agent:

KURTZ, RONALD J CEO
1055 CROSSPOINTE DRIVE
NAPLES, FL 34110

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.

SIGNATURE:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KURTZ, RONALD J.,
Address: 792 TRAMORE
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: KURTZ, RANDY A.,
Address: 13401 ROSEWOOD LANE
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: WITTER, J MITCHELL
Address: 1911 50 ST SW
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: SLAYBAUGH, KEITH
Address: 2360 GORHAM AVENUE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J MITCHELL WITTER

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date