2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY -ST - ZIP

Mar 11, 2004 08:00 AM DOCUMENT # G95169 - 3 **Secretary of State** NU-VISION HOMES, INC. Principal Place of Business Mailing Address 416 EBBTIDE DRIVE 416 EBBTIDE DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 %=51-25666666F& 03082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For ♣ FEi Number 59-2410014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STUTZMAN, M. E. DO NOT WRITE 416 EBBTIDE DRIVE NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. The above named ontity 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) STAG 9. Election Campaign Financing UU00000085417 FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 03/11/04-80046-025 150.00 10. OFFICERS AND DIRECTORS TITLE STUTZMAN, M. E. NAME STREET ADDRESS 416 EBBTIDE DRIVE CITY-ST-ZIP NORTH PALM BEACH, FL RITE STUTZMAN, BETTY L. 416 EBBTIDE DRIVE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL TITLE NAME STUTZMAN, BETTY L. STREET ADDRESS 416 EBBTIDE DRIVE DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 333.E IN THIS SPACE NAME STREET ACCRESS CRY-ST-ZP HILE NAME STREET ADDRESS CRTY-ST-ZIP NAME

12. It horeby certify that the information supplied with this filling 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 repower as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED