2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr. 21, 2005 08:00 AM Secretary of State **DOCUMENT # G95169** 1. Entity Name 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 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2410014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE STUTZMAN, M. E. 416 EBBTIDE DRIVE NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 tire if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. <u>04/21</u>/05-80060-001 150.00 TITLE STUTZMAN, M. E. KAME STREET ADDRESS 416 EBBTIDE DRIVE CITY ST-ZIP NORTH PALM BEACH, FL TITLE VST STUTZMAN, BETTY L. NAME STREET ADDRESS 416 EBBTIDE DRIVE CITY-ST ZIP NORTH PALM BEACH, FL TITLE STUTZMAN, BETTY L. NAME STREET ADDRESS 416 EBBTIDE DRIVE DO NOT WRITE CITY ST ZIP NORTH PALM BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP nnENAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(7). 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.

CRY-ST-ZIP

SIGNATURE: M.E. STUTZMAN M.E. Stutzman 3-31-05 561-848-6910