2005 FOR PROFIT CORPORATION ANNUAL REPORT

GEORGE W. FISH

Jan 19, 2005 08:00 AM DOCUMENT # H31083. **Secretary of State** 1. Entity Name NEW WORLD HOMES, INC. Principal Place of Business Mailing Address 1335 RIVER ROAD W. PO BOX 8300 ÖRANGE PARK, FL 32006 GREEN COVE SPRINGS,, FL 32043 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2466596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISH, GEORGE W DO NOT WRITE 1335 RIVER ROAD W. GREEN COVE SPRINGS,, FL 32043 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 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 10. OFFICERS AND DIRECTORS MLE, H00000185495 FISH, GEORGE W NAME: 01/21/05-80018-002 150.00 STREET ADDRESS 1335 RIVER ROAD W. CITY-ST-ZIP GREEN COVE SPRINGS,, FL 32043 TITLE NAME STREET ADDRESS CITY-ST-ZIP пп ғ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME 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 acculrate 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. 904)349-1112 SIGNATURE: MATURE AND TWIED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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