2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00-AM Secretary of State DOCUMENT # H44364 t. Entity Name CHARANE HOMES, INC. Mailing Address Principal Place of Business 415 INDIAN BAY BLVD PO BOX 541777 MERRIT ISLAND, FL 32954 MERRITT ISLAND, FL 32953 US No Cha-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2505444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEENEY, CHARLES E DO NOT WRITE 415 INDIAN BAY BLVD MERRITT ISLAND, FL 32953 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. Sonature, typed or printed name of registered appril and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SWEENEY, CHARLES E NAME 415 INDIAN BAY BLVD STREET ADDRESS CITY - ST - ZIP MERRITT ISLAND, FL 32953 UU00000061659 ⁻ 02/23/04-80090-00**9 150_00** TITLE SWEENEY, DIANE L NAME 415 INDIAN BAY BLVD STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. Thereby 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:

CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-04 Date

FILED