2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # H75571 KEITH BROWN HOMES, INC. Principal Place of Business Mailing Address 200 CEDAR CREEK RD. PO BOX 518 GREEN COVE SPRINGS, FL 32043 PALATKA, FL 32177 04042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2593181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, WILLIAM KEITH 200 CEDAR CREEK ROAD PALATKA, FL 32177 IN THIS SPACE 3. 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 title if applicable. (NOTE: Registered Agent signature required when reinstaling) 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. CPST TITLE BROWN, WILLIAM KEITH NAME STREET ADDRESS 200 CEDAR CREEK ROAD CITY-ST-ZIP PALATKA, FL 32177 TITLE BROWN, MELINDA OBERLE NAME STREET ADDRESS 200 CEDAR CREEK ROAD HBBUDU315413 CITY-ST-ZIP PALATKA, FL 32177 ປະຊາ 19/05-8ີບີນິສິຈິ-ຫນສ 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS OTY-57-7/P

FILED

12. I hereby 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 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 fixed provered.

SIGNATURE:

4-14-05

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