ANNUAL REPORT

DOCUMENT # H88498

1. Entity Name NEW DAY HOMES, INC.

Mailing Address

Mar 2

Principal Place of Business

POST OFFICE BOX 6 GRANDIN, FL 32138

POST OFFICE BOX 6 GRANDIN, FL 32138



03242005

No Chg-P

CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2612302

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIGIOVANNI, DEBRA J 121 SCENIC DR INTERLACHEN, FL 32148

DO NOT WRITE IN THIS SPACE

 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 priviled name of registered agent and title if applicable. (NOTE: Registered Agent alon				required when remarkating)	DATE
FILE NOWIR FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution			eing 🔲	\$5.00 May Be Added to Fees	Un0000278006 03/28/05-80009-008 150.00
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	DIGIOVANNI, DEBRAA J 121 SCENIC DR INTERLACHEN, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LENAS, THOMAS P.(ASST)ST 209 BLOSSOM DR INTERLACHEN, FL 32148				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LENAS, ANITA 209 BLOSSOM DR INTERLACHEN, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>			· · · · · · · · · · · · · · · · · · ·
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 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 register or trustee empowered to execute this roport 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:

3-24-05 (3B6) 659-2600

NG OFFICER OR DIRECTOR

PER J. DiGrovAnn.