

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52098

FILED
Apr 12, 2004
Secretary of State

Entity Name: WILLETT HOMEBUILDERS, INC.

Current Principal Place of Business:

6009 PALM DRIVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

5499 NW MANVILLE DRIVE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

6009 PALM DRIVE
FORT PIERCE, FL 34982 US

New Mailing Address:

5499 NW MANVILLE DRIVE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 59-2761471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLETT, JOHN W
6009 PALM DRIVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WILLETT, JOHN W
5499 NW MANVILLE DRIVE
PORT SAINT LUCIE, FL 34983 US

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.

SIGNATURE: JOHN W. WILLETT 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILLETT, JOHN W
Address: 6009 PALM DRIVE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLETT, JOHN W
Address: 5499 NW MANVILLE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W. WILLETT PTD 04/12/2004

Electronic Signature of Signing Officer or Director Date