2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # J65668 1. Entity Name 04-02-2004 90025 017 ***150.00 HOMES BY WHITTAKER, INC. Principal Place of Business Mailing Address 6913 S.W. HIGHWAY 200 PO BOX 771149 OCALA FL 34476 OCALA FL 34477 54025480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2849099 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITTAKER, JOHN A JR. Street Address (P.O. Box Number is Not Acceptable) 6913 S.W. HIGHWAY 200 OCALA FL 34476 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ÑAME WHITTAKER, JOHN A JR. NAME 6913 S.W. HIGHWAY 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34476 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCMATH, SHIRLEY J STREET ADDRESS 6913.S.W.-HIGHWAY 200 ---STREET ADDRESS CITY-ST-ZIP OCALA FL 34476 CITY-ST-ZIP TILE # ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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-it. changed for on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED