2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 10, 2005 08:00 AM DOCUMENT # J74232 **Secretary of State** 1. Entity Name LIDDELL HOMES, INC. Principal Place of Business Mailing Address 9501 NORMANDY BLVD. 9501 NORMANDY BLVD. P.O. BOX 5604 P.O. BOX 5604 JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 No Chg-P 01142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2859219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LIDDELL, ROBERT DO NOT WRITE 9501 NORMANDY BLVD PO BOX 5604 IN THIS SPACE JACKSONVILLE, FL 32221 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 reinstading) U00000258681 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/10/05-80050-014 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIDDELL, ROBERT NAME STREET ADDRESS 1563 PALM AVENUE CITY-ST-ZIP JACKSONVILLE, FL TITLE LIDDELL, ROBERT ALLEN NAME STREET ADDRESS 2420 GREEN SPRING DR. CITY-ST-ZIP JACKSONVILLE, FL TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 receiver or rustee 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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP