

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82714

Entity Name: BOVIS HOMES, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

1916 BOOTHE CIR
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

55 WAUGH DRIVE
1111
HOUSTON, TX 77007 US

New Mailing Address:

FEI Number: 58-1503975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
2300 SUN BANK CENTER 200 S. ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HOLMES, NED
Address: 55 WAUGH DRIVE, SUITE 1111
City-St-Zip: HOUSTON, TX 77007

Title: DVPS () Delete
Name: KINSELLA, JOHN C
Address: 55 WAUGH DRIVE, SUITE 1111
City-St-Zip: HOUSTON, TX 77007

Title: DVPF () Delete
Name: MACINNIS, PAUL B
Address: 55 WAUGH DRIVE, SUITE 1111
City-St-Zip: HOUSTON, TX 77007

Title: C () Delete
Name: CLARK, TERESEA
Address: 55 WAUGH DRIVE, SUITE 1111
City-St-Zip: HOUSTON, TX 77007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL B. MACINNIS

DVPF

02/24/2004

Electronic Signature of Signing Officer or Director

Date