2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

andp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCÜMENT # J88545 1. Entity Name 04-26-2004 90433 002 ***150.00 BELMONT HOMES OF BREVARD COUNTY, INC. Mailing Address Principal Place of Business 2321 S. RIDGEWOOD AVE. 2321 S. RIDGEWOOD AVE. EDGEWATER FL 32141 **EDGEWATER FL 32141** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2876474 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDER, JAMES C SR. 2321 S. RIDGEWOOD AVE. Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32141** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE PD ☐ Delete TITLE CARDER, JAMES C ST. NAME NAME 2117 S. RIVERSIDE DR. STREET ADDRESS STREET ADDRESS EDGEWATER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE CARDER, DALE B NAME NAME 2117 S RIVERSIDE DR STREET ADDRESS STREET ADDRESS **EDGEWATER FL 32141** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME CARDER, ROSEMARY NAME STREET ADDRESS STREET ADDRESS 2117 S. RIVERSIDE DR. CITY-ST-ZIP CiTY-ST-7IP EDGEWATER FL TITLE ☐ Change Addition ☐ Delete TITLE CARDER, JAMES C JR NAME NAME 2122 WILLOW OAK STREET ADDRESS STREET ADDRESS **EDGEWATER FL 32141** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete ПΠЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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 if

FILED

386-429-9556

Daytime Phone #