FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Feb 21, 2005 08:00 AM **DOCUMENT # K39138 Secretary of State** PUMPKIN HOMES INC. Principal Place of Business Mailing Address 419 KEY EXECUTIVE BUILDING 419 KEY EXECUTIVE BUILDING 104 CRANDON BLVD. 104 CRANDON BLVD. KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0082951 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOTO, MYRNA DO NOT WRITE 104 CRANDON BLVD #419 KEY BISCAYNE, FL 33149 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS

TITLE SPENCER, S.A. NAME STREET ADDRESS 251 CRANDON BLVD #164 CITY-ST-ZIP KEY BISCAYNE, FL VDAS TITLE NAME SPENCER, MARY M. STREET ADDRESS 251 CRANDON BLVD., #164 KEY BISCAYNE, FL CITY-ST-ZIP TITLE LEISCHNER, STEVEN NAME STREET ADDRESS 1979 DOGWOOD DR. CITY-ST-ZIP SCOTCH PLAINS, NJ 07076 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 redeiver 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 indicated on this report or sof the corporation or the rechanged, or on an attachm ver or trustee empowere bther like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Applied For

Not Applicable