

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54424

FILED
Apr 13, 2004
Secretary of State

Entity Name: CORTEZ MOBILE HOME MANAGEMENT, INC.

Current Principal Place of Business:

12507 CORTEZ ROAD W.
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 326
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 65-0086161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEY, HARRY M
1869 4TH ST. W.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HOWEY, HARRY M
PO BOX 326
CORTEZ, FL 34215 US

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWEY, HARRY M
Address: 12507 CORTEZ ROAD W
City-St-Zip: CORTEZ, FL

Title: D () Delete
Name: HOWEY, DEBRA A
Address: 12507 CORTEZ ROAD W
City-St-Zip: CORTEZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY M. HOWEY

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date