2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90292 018 ***150.00 DOCUMENT # K83654 1. Entity Name SIGNATURE HOMES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 65 P.O. BOX 65 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 04142005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2993167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIVEY, JAMES M DO NOT WRITE 6400 BELLO ROBLE DR AUBURNDALE, FL 33823 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) 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 NAME SPIVEY, JAMES M. STREET ADDRESS 6400 BELLO ROBLE DR CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE SPIVEY, RODNEY STREET ADDRESS 345 MEDORA CITY-ST-ZIP AUBURNDALE, FL TITLE NAME JAMES C SPIVEY STREET ADDRESS 1310 CARR DRIV DO NOT WRITE CITY-ST-ZIP AUBURNDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED