

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92605

FILED
Jan 10, 2004
Secretary of State

Entity Name: CHARLES STEFFY HOMES, INC.

Current Principal Place of Business:

106 ST JOHN'S LANDING DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1799 BRACKENHURST PLACE
LAKE MARY, FL 32746 US

Current Mailing Address:

P O BOX 608
GOLDENROD, FL 32733608 US

New Mailing Address:

FEI Number: 59-2951071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFY, CHARLES
106 ST JOHN'S LANDING DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

STEFFY, CHARLES
1799 BRACKENHURST PLACE
LAKE MARY, FL 32746 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: CHARLES STEFFY

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEFFY, CHARLES
Address: 106 ST JOHN'S LANDING DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEFFY, CHARLES
Address: 1799 BRACKENHURST PLACE
City-St-Zip: LAKE MARY, FL 32746 US

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: CHARLES STEFFY

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date