2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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May 03, 2004 8:00 am **Secretary of State** DOCUMENT # K95091 1. Entity Name 05-03-2004 91206 015 ***150.00 FACTORY DIRECT HOMES OF TAMPA, INC. Principal Place of Business Mailing Address 240000000 6681 49TH STREET NORTH 6681 49TH STREET NORTH PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2955106 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALPRIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 6681 49TH STREET NORTH PINELLAS PARK FL 33781 City Zio Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST : ☐ Addition ☐ Delete ☐ Change TITLE HALPRIN, LAURA A NAME NAME STREET ADDRESS 6681 49TH ST. NO. STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Elaine J. Brame NAME BRAME, ELAINE J. NAME 6681-49m Street No 5751 APPLECHOSS-ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP Pinellas Park, FL 33781 ☐ Delete TITLE ☐ Addition NAME HALPRIN, DAVID A NAME STREET ADDRESS STREET ADDRESS 6681 49TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 DS Delete ☐ Change ☐ Addition TITLE TITLE HALPRIN, MICHAEL J NAME NAME 6681 49TH STREET NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City_ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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