2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Feb 26, 2004 8:00 am Secretary of State 02-26-2004 90202 026 ****50.00 DOCUMENT # L01000019521 **NEW HOME VENTURES LLC** Principal Place of Business Mailing Address 1616 GULF TO BAY BLVD., STE. B 1616 GULF TO BAY BLVD., STE. B CLEARWATER, FL 33755 CLEARWATER, FL 33755 02042004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756581 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. --- --DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BUCZYNSKI, JOHN P NAME STREET ADDRESS 1616 GULF TO BAY BLVD., STE. E CLEARWATER, FL 33755 CITY-ST-ZIP TITLE NAME TIMBS, SAMANTHA L 1616 GULF TO BAY BLVD., STE. E STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 TĪŤLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE . NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #