2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # L03983 1. Entity Name SUSSEX HOMES, INC. Principal Place of Business Mailing Address 2241 TAMIAMI TRAIL EAST 2241 TAMIAMI TRAIL EAST SUITE 2 SUITE 2 NAPLES, FL 34112 NAPLES, FL 34112 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0209869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ADAM DO NOT WRITE 2241 TAMIAMI TRAIL EAST SUITE 2 IN THIS SPACE NAPLES, FL 34112 3. 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 reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DUE NAME SMITH, ADAM 111/00/0223456 2241 TAMIAMI TRAIL E SUITE #2 STREET ADDRESS 02/10/05-80043-014 150,00 NAPLES, FL 34112 CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP HILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP HILE NAME SUBJECT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied entering 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 comporation of the receiver for trustee employeded 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #