

Mar 19, 2005 08:00 AM **Secretary of State** DOCUMENT # L36069 1. Entity Name ODEN HOMES, INC. Principal Place of Business Mailing Address 6201 CORTEZ ROAD W. 6201 CORTEZ ROAD W. BRADENTON, FL 34210 US BRADENTON, FL 34210 US 01102005 No Cha-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0171809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODEN, JANET M. DO NOT WRITE 6201 CORTEZ ROAD W. BRADENTON, FL 34210 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000269854 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/19/05-80027-025 150.00 OFFICERS AND DIRECTORS 10. PDAS TITLE ODEN, KEVIN S. NAME 6201 CORTEZ ROAD W. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 VSTD ODEN, JANET M. NAME STREET ADORESS 6201 CORTEZ ROAD W. CITY-ST-ZIP BRADENTON, FL 34210 TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling 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.

SIGNATURE:

FILED