

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50797

FILED
Jul 20, 2004
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL HOMES, INC.

Current Principal Place of Business:

3774 PINEY GROVE DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

3749 ESPLANADE WAY
TALLAHASSEE, FL 32311 US

Current Mailing Address:

3774 PINEY GROVE DRIVE
TALLAHASSEE, FL 32311 US

New Mailing Address:

3749 ESPLANADE WAY
TALLAHASSEE, FL 32311 US

FEI Number: 59-2990101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, LOUIS L., JR.
1820 RIGGINS RD STE 3
TALLAHASSEE, FL 323089 US

Name and Address of New Registered Agent:

MCRAE & METCALF P.A.
1677 MAHAN CENTER BLVD.
TALLAHASSEE, FL 32308 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: CHRIS MCRAE

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAVINS, BENJAMIN LEE,
Address: 3774 PINEY GROVE DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: DST () Delete
Name: GAVINS, SANDRA M.,
Address: 3774 PINEY GROVE DR
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAVINS, BENJAMIN LEE,
Address: 3749 ESPLANADE WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: DST (X) Change () Addition
Name: GAVINS, SANDRA M.,
Address: 3749 ESPLANADE WAY
City-St-Zip: TALLAHASSEE, FL 32311

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: SANDRA M. GAVINS

SEC

07/20/2004

Electronic Signature of Signing Officer or Director

Date