

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72972

FILED
Jul 14, 2004
Secretary of State

Entity Name: MCCANDLESS HOMES, INC.

Current Principal Place of Business:

23375 JANICE AVE.
UNIT 1
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

23375 JANICE AVE.
UNIT 1
PORT CHARLOTTE, FL 33980 US

FEI Number: 65-0186399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

23355 JANICE AVE.
UNIT 1
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

23355 JANICE AVE.
UNIT 1
PORT CHARLOTTE, FL 33980 US

Name and Address of Current Registered Agent:

MCCANDLESS, DONALD R. J
23375 JANICE AVE. UNIT1
UNIT 1
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

MCCANDLESS, DONALD R. J
23355 JANICE AVE. UNIT1
UNIT 1
PORT CHARLOTTE, FL 33980 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:

07/14/2004

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: PT () Delete
Name: MCCANDLESS, JR D
Address: 23375 JANICE AVE. UNIT 1
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V () Delete
Name: VAUGHN, TODD
Address: 23375 JANICE AVE., UNIT 1
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Delete
Name: CASH, DAWN
Address: 23375 JANICE AVE., UNIT 1
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCCANDLESS, JR D
Address: 23355 JANICE AVE. UNIT 1
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V (X) Change () Addition
Name: VAUGHN, TODD
Address: 23355 JANICE AVE., UNIT 1
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S (X) Change () Addition
Name: CASH, DAWN
Address: 23355 JANICE AVE., UNIT 1
City-St-Zip: PORT CHARLOTTE, FL 33980

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: DAWN CASH

S

07/14/2004

Electronic Signature of Signing Officer or Director

Date