

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78365

FILED
Jan 12, 2005
Secretary of State

Entity Name: ANDREW T. BRADLEY HOMES, INC.

Current Principal Place of Business:

C/O HOWARD POMP
2180 W. SR 434, SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD POMP
2180 W. SR 434, SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3051820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMP, HOWARD
2180 W. SR 434
SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POMP, HOWARD,
Address: 110 SAND PINE LANE
City-St-Zip: LONGWOOD, FL

Title: AS () Delete
Name: POMP, SUZANNE,
Address: 110 SAND PINE LANE
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POMP, HOWARD,
Address: 2180 W. STATE RD 434, SUITE 5000
City-St-Zip: LONGWOOD, FL 32779

Title: AS (X) Change () Addition
Name: POMP, SUZANNE,
Address: 2180 W. STATE RD 434, SUITE 5000
City-St-Zip: LONGWOOD, FL 32779

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: HOWARD POMP

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date