2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89208

Mar 04, 2004 Secretary of State

FILED

Entity Name: HOMES BY JOLICOEUR, INC. **Current Principal Place of Business: New Principal Place of Business:** 2044 SW 19TH LANE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** PO BOX 991 OKEECHOBEE, FL 34973 FEI Number: 65-0215236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOLICOEUR, GERARD 2044 SW 19TH LANE OKEECHOBEE, FL 34974 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOLICOEUR, GERARD, Name: Name: 2044 SW 19 LN Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: VPD Title: () Delete () Change () Addition JOLICOEUR, NANCY, Name: Name: 2044 SW 19 LN Address: Address: OKEECHOBEE, FL 34974 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JOLICOEUR, GERARD, Name: Name: 2044 SW 19 LN Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOLICOEUR, JERRY S JOLICOEUR, JERRY S Name: Name: Address: 151 SW 21ST TERRACE Address: 362 STILLWATER DRIVE City-St-Zip: City-St-Zip: OKEECHOBEE, FL 34974 OVIEDO, FL 32765

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: NANCY JOLICOEUR VP 03/04/2004