

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89208

FILED
Jan 24, 2005
Secretary of State

Entity Name: HOMES BY JOLICOEUR, INC.

Current Principal Place of Business:

1669 HWY 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

2044 SW 19TH LANE
OKEECHOBEE, FL 34974

Current Mailing Address:

2044 SW 19TH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0215236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOLICOEUR, GERARD
2044 SW 19TH LANE
OKEECHOBEE, FL 34974 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: PTD () Delete
Name: JOLICOEUR, GERARD
Address: 2044 SW 19 LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Delete
Name: JOLICOEUR, NANCY
Address: 2044 SW 19 LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: JOLICOEUR, LEE M
Address: 408 S W 18TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: JOLICOEUR, NANCY
Address: 2044 SW 19 LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: JOLICOEUR, JERRY S
Address: 362 STILLWATER DRIVE
City-St-Zip: 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: GERARD A JOLICOEUR

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date