2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90049 001 ***150.00 **DOCUMENT # M00489** 1. Entity Name MORRITT HOMES, INC. 40000004 Principal Place of Business Mailing Address **401 CORBETT STREET 401 CORBETT STREET** STE 450 STE 450 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-1273632 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -STELIOS, MINOTAKIS Street Address (P.O. Box Number is Not Acceptable) 401 CORBETT STREET SUITE 450 CLEARWATER, FL 33756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE TITLE Delete ☐ Change ¬☐ Addition P/D MORRITT, DAVID NAME NAME Morritt, Anouska STREET ADDRESS 401 CORBETT ST STE 450 STREET ADDRESS 401 Corbett St - Suite 450 CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZIE Clearwater, FL 33756-☐ Delete TITLE ☐ Change x☐ Addition T/S/D NAME NAME Minotakis, Stelios STREET ADDRESS STREET ADDRESS 401 Corbett St - Suite 450 CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33756 ☐ Change ☐ Delete TITLE Addition White, Robert E. NAME NAME STREET ADDRESS STREET ADDRESS 401 Corbett St - Suite 450 CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33756 TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

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Stelios Minotakis