## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

## Jan 29, 2004 8:00 am Secretary of State DOCUMENT # M34106 1. Entity Name 01-29-2004 90089 024 \*\*\*158.75 WILLIAM DEAN HOMES, INC. Principal Place of Business Mailing Address 10246 SW 1ST CT CORAL SPINGS FL 33071 ... 10246 SW 1ST CT CORAL SPINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2750331 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN, WILLIAM 10246 SW 1ST CT Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33071** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change Addition DEAN, WILLIAM E NAME STREET ADDRESS 10246 SW 1ST CT STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE FRYE, CATHERINE NAME NAME STREET ADDRESS 17628 MELLEN LANE STREET ADDRESS JUPITER FL 33478 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete X Addition DEAN, BRIAN ... NAME NAME 1242-2 CROSS CREEK CIRCLE STREET ADDRESS STREET ADDRESS 32301 CITY-ST-ZIP TALLAHASSEE FI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

WILLIAM E DEAN

FILED