

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78164

Entity Name: CARDIFF HOMES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

690 N.E. 3RD AVENUE
103
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

690 N.E. 3RD AVENUE
103
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 59-2885672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELET, MICHAEL R.
4312 N. SUNCOAST BOULEVARD
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

ROSSELET, MICHAEL R
PO BOX 1829
CRYSTAL RIVER, FL 34428 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: MICHAEL R. ROSSELET 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSSELET, MICHAEL R.,
Address: 690 N.E. 3RD AVE., SUITE 10
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSSELET, MICHAEL R
Address: 690 N.E. 3RD AVE., SUITE 103
City-St-Zip: CRYSTAL RIVER, FL 34428

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: MICHAEL R. ROSSELET PD 01/11/2005

Electronic Signature of Signing Officer or Director Date