2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000002159

Entity Name: THAP HOMES, INC.

FILED Feb 13, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 400 E PALM AVENUE
 400 E PALM AVENUE

 TAMPA, FL 33602
 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 400 E PALM AVENUE
 400 E PALM AVENUE

 TAMPA, FL 33602
 TAMPA, FL 33602

FEI Number: 59-3311645 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:

 KLEIN, CARL
 KNOX, VIGIA L

 5015 N 22ND ST
 3626 CORD GRASS DRIVE

 TAMPA, FL 33610
 US

 VALRICO, FL 33594
 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: VIRGIA LYNN KNOX 02/13/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: D (X) Change () Addition

 Name:
 COLE, ROBERT SR
 Name:
 MACK, MONROE

 Address:
 11710 N TOM FOLSOM ROAD
 Address:
 3002 ST CONRAD

City-St-Zip: TAMPA, FL 33592 City-St-Zip: TAMPA, FL 33607 US

 Title:
 DV
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SHIPP, ROBERT
 Name:
 SCOTT, ROBERT R

 Address:
 4424 ATWATER DR
 Address:
 3604 RIVERGROVE DRIVE

Address: 4424 ATWATER DR Address: 3604 RIVERGROVE DRIVE
City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610 US

Title: DT () Delete Title: D (X) Change () Addition Name: JONES, LOUIS Name: HAMMOND, JAMES A

 Address:
 222 FAITHWAY DR
 Address:
 2505 19TH AVENUE

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33605 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MONROE, MACK
 Name:
 JONES, LOUIS REV

 Address:
 3002 ST CONRAD
 Address:
 2801 N. 17TH STREET

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33605 US

Name: SCOTT, ROBERT R Name: KNOX, VIRGIA L

 Address:
 3604 RIVERGROVE DR
 Address:
 3626 CORD GRASS DRIVE

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 VALRICO, FL 33610 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGIA LYNN KNOX P 02/13/2003