2004 NOT-FOR-PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N98000002628** 04-16-2004 90098 013 ****61.25 PROGRESSIVE HOUSING SOLUTIONS OF FLORIDA, INC. Principal Place of Business Mailing Address 4500 140TH AVE., N. 4500 140TH AVE., N. STE 204 STE 204 CLEARWATER, FL 33762 CLEARWATER, FL 33762 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3534326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEMPE, MARCELO J.CPA - == DO NOT WRITE 303 S. WESTLAND AVENUE TAMPA, FL 33606 IN THIS SPACE 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 DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITI E PD NAME MARQUIS, FRED E STREET ADDRESS 339 BROOKSIDE COURT CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME CARR, JOHN D STREET ADDRESS 501 31ST AVENUE CITY-ST-ZIP TREASURE ISLAND, FL 33704 TILE VOLMAR, PETER J NAME STREET ADDRESS 265 108TH AVENUE DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL 33706 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED