

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000007828

FILED
Apr 20, 2003
Secretary of State

Entity Name: CARLEY HOMES, INC.

Current Principal Place of Business:

5041 N.W. 112TH DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3801 SW COQUINA COVE WAY
#105
PALM CITY, FL 34990 US

Current Mailing Address:

5041 N.W. 112TH DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

PO BOX 2269
PALM CITY, FL 34991 US

FEI Number: 65-0983042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDSTEEN, LEIGH N
5041 N.W. 112TH DR.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FELDSTEEN, LEIGH N
3801 SW COQUINA COVE WAY
#105
PALM CITY, FL 34990 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:

04/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FELDSTEEN, LEIGH N
Address: 5041 N.W. 112TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DVPS () Delete
Name: FELDSTEEN, CARLA S
Address: 5041 N.W. 112TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FELDSTEEN, LEIGH N
Address: 3801 SW COQUINA COVE WAY #105
City-St-Zip: PALM CITY, FL 34990 US

Title: DVPS (X) Change () Addition
Name: FELDSTEEN, CARLA S
Address: 3801 SW COQUINA COVE WAY #105
City-St-Zip: PALM CITY, FL 34990 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEIGH N FELDSTEEN

DP

04/20/2003

Electronic Signature of Signing Officer or Director

Date