2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P00000009088** 03-15-2004 90082 049 ***150.00 LEGACY HOMES OF NORTHEAST FLORIDA, INC. Principal Place of Business Mailing Address 1914 ART MUSEUM DRIVE 1914 ART MUSEUM DRIVE **JAUSAIDE** JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWERS, L. RANDALL DO NOT WRITE. 1914 ART MUSEUM DRIVE JACKSONVILLE, FL 32207 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE NAME TOWERS, RANDALL L 1914 ART MUSEUM DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 VΡ 7ITE PYBURN, WILLIAM T III NAME STREET ADDRESS 1914 ART MUSEUM DR CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Mar 15, 2004 8:00 am

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

SIGNATURE: WILLIAM T. PYRURN III 2/4/04 (904) 399-0134

STREET ADDRESS
CITY-ST-ZIP