

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013240

FILED
Jan 10, 2004
Secretary of State

Entity Name: ROWE HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

165 N CEDAR AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

3647 AUBURNDALE AVE.
THE VILLAGES, FL 32162

Current Mailing Address:

165 N CEDAR AVE
ORANGE CITY, FL 32763

New Mailing Address:

3647 AUBURNDALE AVE.
THE VILLAGES, FL 32162

FEI Number: 59-3629364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, GARY
165 N CEDAR AVE
ORANGE CITY, FL 32763

Name and Address of New Registered Agent:

ROWE, GARY
3647 AUBURNDALE AVE.
THE VILLAGES, FL 32162

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWE, GARY A
Address: 165 N. CEDAR AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: ROWE, ROBERTA C
Address: 165 N. CEDAR AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROWE, GARY A
Address: AUBURNDALE AVE.
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: ROWE, ROBERTA C
Address: 3647 AUBURNDALE AVE.
City-St-Zip: THE VILLAGES, FL 32162

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: GARY A. ROWE

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date