2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM Secretary of State

| DOCUMENT # P00000026105 1. Entity Name FOXX RUN HOMES, INC. Principal Place of Business Mailing Address 1832 HARDEN BLVD. P. 0. B0X 90427 LAKELAND, FL 33803 LAKELAND, FL 33804 | Secretary of Sta |
|---|---|
| DO NOT WRITE IN THIS S | D2092005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3625763 Not Applicate \$8.75 Additional Fee Required Fee Required Fee Required Page 10/10/10/10/10/10/10/10/10/10/10/10/10/1 |
| 6. Name and Address of Current Registered Agent HARMAN, RICHARD A JR 1832 HARDEN BLVD. LAKELAND, FL 33803 | DO NOT WRITE |
| SIGNATURE Signature, typed or printed name of registered again of the # applicable (NOTE) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contri | |
| TITLE D NAME HARMAN, RICHARD A JR. STREET ADDRESS 1832 HARDEN BLVD. CITY-ST-ZIP LAKELAND, FL 33804 TITLE D NAME HARMAN, ANN P STREET ADDRESS 931 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| | r the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information my signature shall have the same legal effect as if made under cath; that I am an officer or director as required by Chapter 607, Florida Statutes; and Ihat my name appears in Block 10 or Block 11 |