FILED **2004 FOR PROFIT CORPORATION** Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000051314 1. Entity Name MCCOLM HOMES, INC. Principal Place of Business Mailing Address 3000 ST. JOHNS AVENUE 3000 ST. JOHNS AVENUE PALATKA, FL 32177 PALATKA, FL 32177 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3657878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOLM, VIRGINIA E DO NOT WRITE 3000 ST. JOHNS AVENUE PALATKA, FL 32177 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE MCCOLM, VIRGINIA E RN, MSN NAME 3000 ST. JOHNS AVENUE STREET ADDRESS

10. OFFICERS AND DIRECTORS

IITLE PRES
NAME MCCOLM, VIRGINIA E RN, MSN

STREET ADDRESS
CITY-ST-ZIP PALATKA, FL 32177

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

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DO NOT WRITE IN THIS SPACE

12. Thereby 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: 乙

NAME STREET ADDRESS

TATLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE

CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CUTY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/04 386-312-4069