2005 FOR PROFIT CORPORATION

May 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000051984 HOMES BY ROCHELEAU, INC. Principal Place of Business __ Mailing Address 1290 AMBERLEA CT W 1290 AMBERLEA CT W DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3648821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCHELEAU, BRYAN DO NOT WRITE 1290 AMBERLEA CT W DUNEDIN, FL 34698-4707 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROCHELEAU, BRYAN NAME U00000366197 N5/11/05-80033-013 158.75 1290 AMBERLEA CT W STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 346984707 TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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

NO OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like emper

PRINTED NAME OF

FILED