

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000053917

FILED
Apr 28, 2003
Secretary of State

Entity Name: FLORIDA HOMES INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

611 VIA DEL SOL
DAVENPORT, FL 33837

New Principal Place of Business:

611 VIA DEL SOL DR
DAVENPORT, FL 33896

Current Mailing Address:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 33881

New Mailing Address:

611 VIA DEL SOL DR
DAVENPORT, FL 33896

FEI Number: 59-3667016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BAUMRUK, ANDY J
717 E. OAK STREET
KISSIMMEE, FL 34744 US

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: ANDY J. BAUMRUK

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALLAS, KEITH
Address: 611 VIA DEL SOL
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: HENRY, EDWARD
Address: 165 SABAL LAKE DRIVE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HALLAS, KEITH
Address: 611 VIA DEL SOL DR
City-St-Zip: DAVENPORT, FL 33896

Title: D (X) Change () Addition
Name: HENRY, EDWARD
Address: 320 BALMORAL CT
City-St-Zip: DAVENPORT, FL 33837

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: KEITH HALLAS

P/D

04/28/2003

Electronic Signature of Signing Officer or Director

Date