2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P00000068089 1. Entity Name MAGNOLIA HOMES, INC. Principal Place of Business Mailing Address PO BOX 19737 PO BOX 19737 JACKSONVILLE FL 32245 JACKSONVILLE FL 32245 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite. Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3658240 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, BARBARA A 9177 STARPASS DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32256 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST Delete TITLE Addition ALLEN, BARBARA A NAME NAME STREET ADDRESS 9177 STARPASS DR STREET ADDRESS CATY - ST - ZAP JACKSONVILLE FL 32256 CITY-ST-ZIP ۷P TETLE ☐ Delete HRE ☐ Change ☐ Addition U00000083227 03/10/04-80030-025 158.75 BASILE, BEN NAME NAME STREET ADDRESS 13789 HOLLAND PARK STREET ADDRESS CRY ST ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP BYLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE Delete BILL Change actibbs [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-TIP CRTY - ST - ZRP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED