2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 05, 2005 08:00 AM DOCUMENT # P00000080216 **Secretary of State** HOMES OF WAUCHULA, INC. Principal Place of Business ... Mailing Address 220 N. 6TH AVENUE 220 N. 6TH AVENUE WAUCHULA, FL 33873 WAUCHULA, FL 33873 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1037692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, OCTAVIANO R JR. DO NOT WRITE 220 N. 6TH AVENUE WAUCHULA, FL 33873 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 Flonda. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and tide if applicable (NOTE: Recistand Agent signature regized when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NALE ROBERTS, LAWRENCE A 1269 PINE COURT STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 U00000172693 01/06/05-80009-005 150.00 VD TITLE FLORES, OCTAVIANO R JR. NAME STREET ADDRESS 1382 NORTH FLORIDA AVENUE DITY-ST-ZIP WAUCHULA, FL 33873 STD TITLE NAME FLORES, ORALIA D 1382 NORTH FLORIDA AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL 33873 TITLE IN THIS SPACE HAME STREET ACCRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP BILE NAME STREET ADDRESS

12. I hereby 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 application, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR P