

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086005

FILED
Apr 27, 2004
Secretary of State

Entity Name: ROBERTS HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

PO BOX 660
OSTEEN, FL 32764

New Principal Place of Business:

1527 DODD RD
WINTER, FL 32792

Current Mailing Address:

PO BOX 660
OSTEEN, FL 32764

New Mailing Address:

1527 DODD RD
WINTER PARK, FL 32792

FEI Number: 59-3669819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID W
559 TABATHA DRIVE
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ROBERTS, DAVID W
Address: 559 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764

Title: V () Delete
Name: ROBERTS, TRACIE R
Address: 559 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764

Title: S (X) Delete
Name: ROBERTS, TRACIE R
Address: 559 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROBERTS, CHARLOTTE A
Address: 655 TABATHA DR
City-St-Zip: OSTEEN, FL 32764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLOTTE ROBERTS

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date