2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086734

Entity Name: T.P. HOMES INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 3932 4118 LAMSON AVE SPRING HILL, FL 34608 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

P.O. BOX 3932 P.O. BOX 3932

SPRING HILL, FL 34608 SPRING HILL, FL 34611

FEI Number: 59-3671756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPITONE, JOSEPH PIPITONE, JOSEPH 8432 DORSEY ST P.O. BOX 3933

SPRING HILL, FL 34608 US SPRING HILL, FL 34611 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: JOSEPH PIPITONE 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:PIPITONE, JOSEPHName:PIPITONE, JOSEPHAddress:8432 DORSEY STAddress:P.O. BOX 3933

City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: SPRING HILL, FL 34611

Title: V () Delete Title: V (X) Change () Addition Name: PIPITONE, REBECCA Name: PIPITONE, REBECCA

Name:PIPITONE, REBECCAName:PIPITONE, REBECCAAddress:8432 DORSEY STAddress:P.O. BOX 3933City-St-Zip:SPRING HILL, FL 34608City-St-Zip:SPRING HILL, FL 34611

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: JOSEPH PIPITONE P 04/30/2004