

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095633

FILED
Mar 15, 2004
Secretary of State

Entity Name: MIKE DUCHIEN HOME BUILDERS, INC.

Current Principal Place of Business:

1355 SW APERSON WY
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

3935 BEAGLE RD
WHITE CITY, OR 97503

New Mailing Address:

2511 ALTA VISTA RD.
EAGLE POINT, OR 97524

FEI Number: 59-3687578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, DAVID
1355 SW APERSON WAY
KEYSTONE HEIGHTS, FL 32656 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: D () Delete
Name: DUCHIEN, MICHAEL C
Address: 3935 BEAGLE RD
City-St-Zip: WHITE CITY, OR 97503

Title: V () Delete
Name: DUCHIEN, WANDA K
Address: 3935 BEAGLE RD
City-St-Zip: WHITE CITY, OR 97503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUCHIEN, MICHAEL C
Address: 2511 ALTA VISTA RD.
City-St-Zip: EAGLE POINT, OR 97524

Title: V (X) Change () Addition
Name: DUCHIEN, WANDA K
Address: 2511 ALTA VISTA RD.
City-St-Zip: EAGLE POINT, OR 97524

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: MICHAEL C. DUCHIEN

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date