

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010086

FILED
Jan 19, 2004
Secretary of State

Entity Name: PRE-OWNED MOBILE HOMES, INC.

Current Principal Place of Business:

1311 COMMERCE LANE
SUITE 14
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1311 COMMERCE LANE
SUITE 14
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-1073241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, MARK
1311 COMMERCE LANE
SUITE 18
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GIBSON, WILLIAM C
1311 COMMERCE LANE
SUITE 14
JUPITER, FL 33458 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: WILLIAM C. GIBSON 01/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, WILLIAM
Address: 17695 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, WILLIAM C
Address: 17695 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33469

Title: D (X) Delete
Name: GREENE, MARK
Address: 18329 LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

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: WILLIAM C. GIBSON D 01/19/2004

Electronic Signature of Signing Officer or Director Date