	OFIT CORPOI	RATION	FILED Apr 12, 2004 8:00 an Secretary of State
DOCUMENT # P01000013408 1. Entity Name MASTERCRAFT HOME BUILDERS INC.			04-12-2004 90248 045 ***150.00
rincipal Place of Business 1801 COLLEGE PARKWAY, SUITE ONE ORT MYERS, FL 33919	Mailing Address 8801 COLLEGE F FORT MYERS, FL	ARKWAY, SUITE ONE 33919	<b>1409000</b>
Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		03082004 Chg-P CR2E034 (10/03)
City & State	City & State		4. FEI Number Applied For 65-1076291 Not Applicable
Zip Country	Zip F Current Registered Agent	Country	5. Certificate of Status Desired Status Desired Status Desired Status Desired Status Desired Status Desired Agent
OLANOS TRUXTON, P.A. 2800 UNIVERSITY DRIVE UITE 340 ORT MYERS, FL 33907 The above named entity submits this sta the obligations of registered agent.	atement for the purpose of chang	Saite City Ft.	I Stored agent, or both, in the State of Florida. 1 am familiar with, and accept
FILE NOW!!! FEE IS \$150 After May 1, 2004 Fee will be	\$550.00 Trust Fun	d Contribution.	55.00 May Be vided to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
After May 1, 2004 Fee will be 0. OFFICI ITLE PD IAME KAUFMANN, PAUL ITREET ADDRESS 8801 COLLEGE PARKW	ERS AND DIRECTORS	d Contribution. A	
After May 1, 2004 Fee will be 0. OFFICI ITLE PD KAUFMANN, PAUL 8801 COLLEGE PARKW FORT MYERS, FL 3391 ITLE VSTD BRADLEY, DEBBIE 8801 COLLEGE PARKW	SS50.00         Trust Fun           ERS AND DIRECTORS         □           UAY, SUITE ONE         □           19         □           □         □           □         □           UAY, SUITE ONE         □	d Contribution. A	Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
After May 1, 2004 Fee will be         0.       OFFICI         TLE       PD         AME       KAUFMANN, PAUL         8801 COLLEGE PARKW         FORT MYERS, FL 3391         TLE       VSTD         AME       BRADLEY, DEBBIE         RRET ADDRESS       8801 COLLEGE PARKW         FORT MYERS, FL 3391       TLE         TILE       VSTD         BRADLEY, DEBBIE       8801 COLLEGE PARKW         FORT MYERS, FL 3391       TLE         AME       FORT MYERS, FL 3391         TLE       AME         IREEL ADDRESS	SS50.00         Trust Fun           ERS AND DIRECTORS         □           UAY, SUITE ONE         □           19         □           □         □           □         □           UAY, SUITE ONE         □	d Contribution. A	Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
After May 1, 2004 Fee will be 0. OFFICI ITLE PD KAUFMANN, PAUL RMET ADDRESS 8801 COLLEGE PARKW FORT MYERS, FL 3391 ITLE VSTD BRADLEY, DEBBIE 8801 COLLEGE PARKW FORT MYERS, FL 3391 ITLE KAUF FORT MYERS, FL 3391 ITLE KAUF FORT MYERS, FL 3391 ITLE KAUF FORT MYERS, FL 3391 ITLE KAUF FORT MYERS, FL 3391 ITLE KAUF ITLE I	SS50.00         Trust Fun           ERS AND DIRECTORS         Delet           VAY, SUITE ONE         Delet           19         Delet           VAY, SUITE ONE         Delet	d Contribution. A  11.  a  11.  b  11.  b  11.  b  11.  c  11.  b  11.  c  11.  b  11.  c  11. c  11.  c  11.  c  11. c  11. c  11. c  11. c	Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition Addition
After May 1, 2004 Fee will be         0.       OFFICI         ITLE       PD         KAUFMANN, PAUL         REET ADDRESS       8801 COLLEGE PARKW         FORT MYERS, FL 3391         ITLE       VSTD         BRADLEY, DEBBIE         REET ADDRESS         REET ADDRESS         ITLE         VSTD         BRADLEY, DEBBIE         1TRET ADDRESS         REET ADDRESS         ITLE         MME         ITLE         AME         ITLE         AME         ITLE         AME	ASSO.00 Trust Fun ERS AND DIRECTORS Delet VAY, SUITE ONE 19 Delet VAY, SUITE ONE 19 Delet 19 Delet	d Contribution. A  11.  a  11.  b  11.  b  11.  b  11.  c  11.  b  11.  c  11. c  11.  c  11.  c  11.  c  11.  c  11.	Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition Change Addition

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