2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 23, 2004 08:00 AM **DOCUMENT # P01000031304** Secretary of State 1. Entity Name COURTNEY HOMES, INC. Principal Place of Business Mailing Address 2226 EAST SILVER SPRINGS BLVD. 2226 EAST SILVER SPRINGS BLVD. OCALA, FL 34470 OCALA, FL 34470 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3718838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLISON, LARRY DO NOT WRITE 2226 EAST SILVER SPRINGS BLVD. OCALA, FL 34470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees / 1000000034609 03/23/04-80003-017 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ELLISON, LARRY STREET ADDRESS 537 SE 15 AVE OCALA, FL 34471 CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DENUEY L.ElliSON 3-484

NAME STREET ADDRESS CITY-ST-ZIP

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