

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032828

FILED
Jan 20, 2004
Secretary of State

Entity Name: KW HOMES AND INVESTMENTS, INC.

Current Principal Place of Business:

5914 N. TAMPA ST
TAMPA, FL 33604 US

New Principal Place of Business:

5914 N. TAMPA STREET
TAMPA, FL 33604 US

Current Mailing Address:

5914 N. TAMPA ST
TAMPA, FL 33604 US

New Mailing Address:

5601 PINEY LANE DRIVE
TAMPA, FL 33625 US

FEI Number: 59-3706993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, MIKE
5914 N. TAMPA ST.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

RADKE, KAREN
5601 PINEY LANE DRIVE
TAMPA, FL 33625 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: KAREN RADKE

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMONT, MIKE
Address: 5904 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33604 US

Title: D () Delete
Name: JOHNSON, EDWARD
Address: 11408 PALM PASTURE DRIVE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADKE, KAREN
Address: 5601 PINEY LANE DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: D (X) Change () Addition
Name: JOHNSON, EDWARD
Address: 5914 N TAMPA STREET
City-St-Zip: TAMPA, FL 33604 US

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: KAREN RADKE

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date