

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037201

FILED
Jan 20, 2004
Secretary of State

Entity Name: RAY HUGHES HOMES, INC.

Current Principal Place of Business:

1212 COOPER RIDGE
MCDONOUGH, GA 30252

New Principal Place of Business:

P.O. BOX 653
FORSYTH, GA 31029 US

Current Mailing Address:

1212 COOPER RIDGE
MCDONOUGH, GA 30252

New Mailing Address:

P.O. BOX 653
FORSYTH, GA 31029 US

FEI Number: 59-3712298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEVIEVE, TARRIS
313 GRANADA DRIVE
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

GENEVIEVE, TARRIS
313 GRANADA DRIVE
WINTER PARK, FL 32789 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HUGHES, CHARLES R
Address: 1212 COOPER RIDGE
City-St-Zip: MCDONOUGH, GA 30252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HUGHES, CHARLES R
Address: 101 MONROE PLACE
City-St-Zip: FORSYTH, GA 31029 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: CHARLES R. HUGHES

DIR

01/20/2004

Electronic Signature of Signing Officer or Director

Date