

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047686

Entity Name: BOZEMAN HOMES, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

12214 HIGHWAY 301 SOUTH
DADE CIY, FL 33525

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 97
SAN ANTONIO, FL 33576

New Mailing Address:

13500 OLD MISSION RD
DADE CITY, FL 33525

FEI Number: 59-3717831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOZEMAN, STEVEN A
Address: 12214 HIGHWAY 301 SOUTH
City-St-Zip: DADE CIY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOZEMAN, STEVE A
Address: 12214 HIGHWAY 301 SOUTH
City-St-Zip: DADE CIY, FL 33525

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: STEVE A BOZEMAN

PSTD

02/23/2005

Electronic Signature of Signing Officer or Director

Date