

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049639

FILED
Apr 29, 2004
Secretary of State

Entity Name: TURNING LEAF CUSTOM HOMES, INC.

Current Principal Place of Business:

12873 CUMBERLAND DR
LARGO, FL 33755

New Principal Place of Business:

801 W. BAY DRIVE 4TH FLOOR
LARGO, FL 33770

Current Mailing Address:

12873 CUMBERLAND DR
LARGO, FL 33755

New Mailing Address:

801 W. BAY DRIVE 4TH FLOOR
LARGO, FL 33770

FEI Number: 59-3719052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, GARY L
12873 CUMBERLAND DR
LARGO, FL 33773

Name and Address of New Registered Agent:

GREGORY, GARY L
801 W. BAY DRIVE 4TH FLOOR
LARGO, FL 33770

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: GARY L. GREGORY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GREGORY, GARY L
Address: 12873 CUMBERLAND DR.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GREGORY, GARY L
Address: 801 W. BAY DRIVE 4TH FLOOR
City-St-Zip: LARGO, FL 33770

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: GARY L. GREGORY

PVST

04/29/2004

Electronic Signature of Signing Officer or Director

Date