

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063965

Entity Name: GLENN WILLIAMS HOMES, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1104 SANDALWOOD CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6911
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3260708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, P. GLENN
3605 PRESERVE LANE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WILLIAMS, P. GLENN
1104 SANDALWOOD CIRCLE
NICEVILLE, FL 32578 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: P. GLENN WILLIAMS

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, P. GLENN
Address: 3605 PRESERVE LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VSD () Delete
Name: WILLIAMS, THRESA G
Address: 3605 PRESERVE LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, P. GLENN
Address: 1104 SANDALWOOD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: VSD (X) Change () Addition
Name: WILLIAMS, THRESA G
Address: 1104 SANDALWOOD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: P. GLENN WILLIAMS

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date