2004 FOR PROFIT CORPORATION ANNUAL REPORT

01-29-2004 90106 046 ***150.00 DOCUMENT # P01000066674 1. Entity Name WELSH HOMES, INC. Principal Place of Business Mailing Address 44005555 1318 LAFAYETTE ST 1318 LAFAYETTE ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1120718 Not Applicable Country Zip Country 7ip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, THOMAS 1318 LAFAYETTE ST. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL, FL 33145 1318 Lafayette St. Zip Code 33904 Cape Coral 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 DΡ ☐ Delete TITLE TITLE ☐ Change Addition NAME MILLS, JEFFREY T NAME STREET ADDRESS 1318 LAFAYETTE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 Dν Delete TITLE ☐ Addition MILLS, GARETH ANTHONY J NAME NAME STREET ADDRESS STREET ADDRESS 1318 LAFAYETTE ST CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 ☐ Change Addition ☐ Delete TITLE TITLE NAME MILLS, JULIAN L NAME STREET ADDRESS 1318 LAFAYETTE ST ~ STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE Addition ☐ Delete Change HILL, THOMAS W NAME STREET ADDRESS 1318 LAFAYETTE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 29, 2004 8:00 am Secretary of State