2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2005 8:00 am Secretary of State **DOCUMENT # P01000066674** 01-28-2005 90021 043 ***150.00 WELSH HOMES, INC. SUCCUTOR Principal Place of Business Mailing Address 1318 LAFAYETTE ST 1318 LAFAYETTE ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 3. Mailing Address 2. Principal Place of Business Suite Apt. #. etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State Not Applicable 65-1120718 Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1318 LAFAYETTE ST. CAPE CORAL, FL 33904 Zip Code City FI 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 re SIGNATURE (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE ☐ Change TITLE MILLS, JEFFREY T NAME NAME STREET ADDRESS 1318 LAFAYETTE ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY - ST - ZtP TITLE Delete TITLE Change ☐ Addition MILLS, GARETH ANTHONY J NAME NAME 1318 LAFAYETTE ST STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP DS ☐ Delete TITLE ☐ Change ☐ Addition MILLS, JULIAN L NAME NAME 1318 LAFAYETTE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Change ☐ Addition Delete TITLE HILL, THOMAS W NAME 1318 LAFAYETTE ST STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 it changed, or on an attachment with an address, with an address, with an address, with a statute of the composition of the receiver or trustee empowered. 1-21-05

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #