2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005
Secretary of State

DOCUMENT# P01000086829

Entity Name: AFFORDABLE FLORIDA HOMES, INC.

Current Principal Place of Business:

4070 MONZA DR.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

4070 MONZA DR.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3744472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEATY, CONNIE S
4070 MONZA DR
NEW SMYRNA BEACH, FL 32168 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: DV ( ) Delete
Name: BEATY, GREGORY T
Address: 4070 MANZA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DP ( ) Delete
Name: BEATY, CONNIE S
Address: 407 MONZA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DST ( ) Delete
Name: BEATY, ADAM
Address: 4070 MONZA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: BEATY, ADAM
Address: 4070 MONZA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST ( ) Change (X) Addition
Name: BEATY, AMANDA M
Address: 4070 MONZA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CONNIE S BEATY DP 03/15/2005

Electronic Signature of Signing Officer or Director — Date