2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105596

Entity Name: LIBERTY HOME BUILDERS, INC.

FILED Apr 16, 2004 Secretary of State

2404 NW 49TH LANE 1807 SW MACEDO BLVD BOCA RATON, FL 33431 PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2404 NW 49TH LANE 1807 SW MACEDO BLVD BOCA RATON, FL 33431 PORT ST. LUCIE, FL 34984

FEI Number: 59-3755550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASACCI, JOSEPH R ESQ 1000 S. ANDREWS AVE. FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WALSH, JEFFREY WALSH, JEFFREY Name: Name: 2901 NEEDHAM CT. 1807 SW MACEDO BLVD Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: PORT ST LUCIE BLVD, FL 34948

() Delete Title: Title: (X) Change () Addition DOVAS, JAMES A Name: DOVAS, JAMES A Name: Address:

2404 NW 49TH LN. Address: 1807 SW MACEDO BLVD BOCA RATON, FL 33431 PORT ST. LUCIE, FL 34984 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: JAMES A. DOVAS 04/16/2004