2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000118617 PAULISON HOMES, INC. Principal Place of Business ____ Mailing Address 2480 TIMBERVIEW DR. 2480 TIMBERVIEW DR. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 01072005 No Chg-P _ .. CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAULISON, RONALD W DO NOT WRITE 2480 TIMBÉRVIEW DR. NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PAULISON, RONALD W STREET ADDRESS 2480 TIMBERVIEW DR. CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE U00000182300 01/19/05-80021-021 150.00 PAULISON, DONA L NAME STREET ADDRESS 2480 TIMBERVIEW DRIVE CITY - ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ROWALD WPAULISON 1/7/05 386-428-

FILED