

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001604

FILED
Jan 10, 2004
Secretary of State

Entity Name: JACK NEEDHAM HOMES, INC.

Current Principal Place of Business:

2451 LA LAR LANE
PENSACOLA, FL 32534

New Principal Place of Business:

2451 LA -LAR LANE
PENSACOLA, FL 32534

Current Mailing Address:

2451 LA LAR LANE
PENSACOLA, FL 32534

New Mailing Address:

2451 LA -LAR LANE
PENSACOLA, FL 32534

FEI Number: 26-0000275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDHAM, JOHN T
2451 LA LAR LANE
PENSACOLA, FL 32534

Name and Address of New Registered Agent:

NEEDHAM, JOHN T
2451 LA- LAR LANE
PENSACOLA, FL 32534

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEEDHAM, JOHN T
Address: 2451 LA LAR LANE
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEEDHAM, JOHN T
Address: 2451 LA- LAR LANE
City-St-Zip: PENSACOLA, FL 32534

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: JOHN T NEEDHAM

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date