

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012056

FILED
Mar 15, 2004
Secretary of State

Entity Name: FINE HOMES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

4700 HWY. 90
PACE, FL 32571

New Principal Place of Business:

5470 TAMARACK DRIVE
PACE, FL 32571

Current Mailing Address:

4700 HWY. 90
PACE, FL 32571

New Mailing Address:

5740 TAMARACK DRIVE
PACE, FL 32571

FEI Number: 01-0588102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CARLA
4700 HWY. 90
PACE, FL 32571

Name and Address of New Registered Agent:

GOODLIFE, PATRICIA
5740 TAMARACK DRIVE
PACE, FL 32571

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: PATRICIA GOODLIFE

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, CARLA
Address: 4700 HWY. 90
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOODLIFE, PATRICIA
Address: 5740TAMARACK DRIVE
City-St-Zip: PACE, FL 32571

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: PATRICIA GOODLIFE

DPST

03/15/2004

Electronic Signature of Signing Officer or Director

Date