

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016896

FILED
Apr 30, 2004
Secretary of State

Entity Name: LARGO HOMES, INC.

Current Principal Place of Business:

13180 N. CLEVELAND AVE.
#135
N FT. MYERS, FL 33917

Current Mailing Address:

13180 N. CLEVELAND AVE.
#135
N FT. MYERS, FL 33917

New Principal Place of Business:

4802 TUDOR DRIVE
#210
CAPE CORAL, FL 33914

New Mailing Address:

4802 TUDOR DRIVE
#210
CAPE CORAL, FL 33914

FEI Number: 04-3615524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK ESQ
1625 HENDRY STREET
THIRD STREET
FORT MYERS, FL 33901 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: D () Delete
Name: MILANO, DOUGLAS J
Address: 13180 N. CLEVELAND AVE. #135
City-St-Zip: N. FORT MYERS, FL 33903

Title: P () Delete
Name: MILANO, DOUGLAS
Address: 15180 N. CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MILANO, DOUGLAS
Address: 4802 TUDOR DRIVE #210
City-St-Zip: CAPE CORAL, FL 33914

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: DOUGLAS J. MILANO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date