

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000028884

FILED
Aug 30, 2005
Secretary of State

Entity Name: NAUTILUS HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

700 W STATE RD 436
SUITE 118
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

PO BOX 162721
ALTAMONTE SPRINGS, FL 327162721

New Mailing Address:

FEI Number: 01-0650109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGLEY, DAVID A ESQ
400 MAITLAND AVE
MAITLAND, FL 32701 US

Name and Address of New Registered Agent:

YOUNG, ROSIE
700 W STATE ROAD 436
SUITE 118
ALTAMONTE SPRINGS, FL 32714 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: ROSIE YOUNG

08/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENNINGS, ASHLEY
Address: 1250 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: JENNINGS, AARON
Address: 1250 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENNINGS, ASHLEY
Address: PO BOX 162721
City-St-Zip: ALTAMONTE SPRINGS, FL 327162721

Title: D (X) Change () Addition
Name: JENNINGS, AARON
Address: PO BOX 162721
City-St-Zip: ALTAMONTE SPRINGS, FL 327162721

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: ASHLEY JENNINGS

DIR

08/30/2005

Electronic Signature of Signing Officer or Director

Date