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2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # P02000043748** 02-23-2004 90056 012 ***158.75 BIDE A WEE HOMES, INC. Principal Place of Business Mailing Address 902 SANDPIPER LANE 505 BEACHLAND BLVD. VERO BEACH, FL. 32963 PMB #1-232 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 01-0675224 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCHUGH, JOHN J JR. Street Address (P.O. Box Number is Not Acceptable) **333 17TH STREET** SUITE U VERO BEACH, FL 32960 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE - Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Detete TITLE ☐ Change ■ Addition COLES, ROLSTON A NAME NAME STREET ADDRESS 902 SANDPIPER LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP D TITLE ☐ Defete TITLE ☐ Change Addition COLES, CHARLES M NAME NAME STREET ADDRESS 1307 S.E. 8TH AVENUE STREET ADDRESS CITY-51-72 CDY-SI-72 OKEECHOBEE, FL 34974 Delete TITLE TITLE ☐ Change ☐ Addition LAWRENCE, CHARLOTTE F NAME STREET ADDRESS 17640 BLACK OAK COURT STREET ADDRESS CITY-ST-ZIP MORGAN HILL, CA 95037" CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Chance ☐ Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP 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 at

SIGNING OFFICER OR DIRECTOR