2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000064007** FAMILY ROOM HOMES, INC. Principal Place of Business Mailing Address 4750 37TH ST N 4750 37TH ST N ST PETERSBURG, FL 33714 ST PETERSBURG, FL 33714 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3701644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARRINGTON, TIMOTHY J DO NOT WRITE 4750 37TH ST N ST PETERSBURG, FL 33714 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BREHAME ARRINGTON, TIMOTHY J 4750 37TH ST N STREET ADDRESS ST PETERSBURG, FL 33714 CITY-ST-ZIP TITLE U00000142232 ARRINGTON, CHRISTY J NUME 04/30/04-80043-012 150.00 STREET ADDRESS 4750 37TH ST. N. SAINT PETERSBURG, FL 33714 CITY.ST. 7P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 an address, with all other like empowered

SIGNATURE: Jemps J. May Typo on Printed John Or Strong Or Description Descript