2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064065

Entity Name: A & F HOMES, INC.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1206 MCGREGOR BLVD., STE 102 15065 MCGREGOR BLVD. FORT MYERS, FL 33908

SUITE 102

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

PO BOX 08177 FORT MYERS, FL 33908

FEI Number: 02-0616532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAHERTY, MICHAEL J FLAHERTY, MICHAEL J 15065 MCGREGOR BLVD. 15065 MCGREGOR BLVD. **SUITE #101** SUITE #102 FT MYERS, FL 33908 US FT MYERS, FL 33908 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: 01/10/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

FLAHERTY, MICHAEL J Name: Name: 15065 MCGREGOR BLVD., #102 Address: Address:

City-St-Zip: FT MYERS, FL 33908 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: APEL, GREG L J Name: APEL, GREG L J 560 HIGHALDN PARK Address: 560 HIGHLAND PARK AVE. Address: CORALVILLE, IA 52241 CORAL VILLE, IA 52241 City-St-Zip: City-St-Zip:

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: MICHAEL J. FLAHERTY PD 01/10/2005