

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064376

Entity Name: THIBODEAU HOMES, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

528 CARMALITA ST.
PUNTA GORDA, FL 33950

New Principal Place of Business:

2078 SMYER AVE
NORTH PORT, FL 34288

Current Mailing Address:

528 CARMALITA ST.
PUNTA GORDA, FL 33950

New Mailing Address:

2078 SMYER AVE
NORTH PORT, FL 34288

FEI Number: 81-0567197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAU, WILFRED R
528 CARMALITA ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

THIBODEAU, WILFRED R
2078 SMYER AVE
NORTH PORT, FL 34288 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THIBODEAU, WILFRED R
Address: 528 CARMALITA ST.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THIBODEAU, WILFRED R
Address: 2078 SMYER AVE
City-St-Zip: NORTH PORT, FL 34288

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: WILFRED R THIBODEAU

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date