

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074275

Entity Name: FAWCETT HOMES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

5960 PAINTED LEAF LANE
NAPLES, FL 34116

New Principal Place of Business:

4646 DOMESTIC AVENUE
SUITE 102
NAPLES, FL 34104

Current Mailing Address:

5960 PAINTED LEAF LANE
NAPLES, FL 34116

New Mailing Address:

4646 DOMESTIC AVENUE
SUITE 102
NAPLES, FL 34104

FEI Number: 11-3645614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAWCETT, SCOTT
5960 PAINTED LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

FAWCETT, SCOTT
4646 DOMESTIC AVENUE
SUITE 102
NAPLES, FL 34104 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: FAWCETT, SCOTT
Address: 5960 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FAWCETT, SCOTT
Address: 4646 DOMESTIC AVENUE SUITE 102
City-St-Zip: NAPLES, FL 34104

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: SCOTT FAWCETT

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date