

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081987

Entity Name: HAMELL HOMES, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

420 NORTH C STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

7824 SONOMA SPRING CIRCLE
#305
LAKE WORTH, FL 33463 US

Current Mailing Address:

420 NORTH C STREET
LAKE WORTH, FL 33460

New Mailing Address:

7824 SONOMA SPRING CIRCLE
#305
LAKE WORTH, FL 33463

FEI Number: 13-4206447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERHAM, JAMES
420 NORTH C STREET
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

PERHAM, JAMES
7824 SONOMA SPRING CIRCLE
#305
LAKE WORTH, FL 33463

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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERHAM, JAMES
Address: 420 NORTH C STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERHAM, JAMES
Address: 7824 SONOMA SPRING CIRCLE #305
City-St-Zip: LAKE WORTH, FL 33463

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: JAMES PERHAM

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date