

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091163

FILED
Feb 28, 2004
Secretary of State

Entity Name: BETTER HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4150 HANCOCK BRIDGE PARKWAY
UNIT 23, SUITE 131
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4150 HANCOCK BRIDGE PARKWAY
UNIT 23, SUITE 131
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 56-2292970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOMJIAN, WAYNE A
2314 S.E. 5TH CT.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MOOMJIAN, WAYNE A
2124 SE 13TH STREET
CAPE CORAL, FL 33990 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:

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOOMJIAN, WAYNE A
Address: 2314 S.E. 5TH CT
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOOMJIAN, WAYNE A
Address: 2124 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: WAYNE MOOMJIAN

PRES

02/28/2004

Electronic Signature of Signing Officer or Director

Date