

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101452

FILED
Sep 14, 2004
Secretary of State

Entity Name: POLK HOME SOLUTIONS, INC.

Current Principal Place of Business:

514 PEBBLE SPRINGS CT
WINTER HAVEN, FL 33884

New Principal Place of Business:

304 TOWHEE ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

514 PEBBLE SPRINGS CT
WINTER HAVEN, FL 33884

New Mailing Address:

304 TOWHEE ROAD
WINTER HAVEN, FL 33881

FEI Number: 56-2294225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONS, LOREN T
514 PEBBLE SPRINGS CT
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

NATIONS, LOREN T
304 TOWHEE ROAD
WINTER HAVEN, FL 33881

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: LOREN NATIONS

09/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NATIONS, LOREN T
Address: 514 PEBBLE SPRINGS CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Delete
Name: IRELAND, ANDREW P JR
Address: 202 9TH ST SE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LOREN T. NATIONS

D

09/14/2004

Electronic Signature of Signing Officer or Director

Date