2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: /

## **FILED** Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000111010 1. Entity Name TARPON COAST HOMES INC. Principal Place of Business Mailing Address 9213 SAN BERNANDINO AVE ENGLEWOOD FL 34224 9213 SAN BERNANDINO AVE ENGLEWOOD FL 34224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-3084287 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOCK, DANNY A Street Address (P.O. Box Number is Not Acceptable) 9213 SAN BERNANDINO AVE **ENGLEWOOD FL 34224** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MOCK, DANNY A NAME NAME 9213 SAN BERNANDINO AVE STREET ADDRESS STREET ADDRESS U000000071247 CITY - ST - ZIP ENGLEWOOD FL 34224 CITY-ST-7IP 03/01/04-80063-014 Galle 0 Addition TITLE ☐ Delete TITLE MOCK, FLOY M NAME NAME STREET ADDRESS 9213 SAN BERNANDINO AVE STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PANNY A. MOCK 2/25/04