2004 FOR PROFIT CORPORATION

Feb 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000121412 1. Entity Name R J HOMES, INC. Mailing Address Principal Place of Business 3976 OAK HAMMOCK LANE 3976 OAK HAMMOCK LANE FT PIERCE, FL 34981 FT PIERCE, FL 34981 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1660059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANEA, JOHN DO NOT WRITE 3976 OAK HAMMOCK LANE FT PIERCE, FL 34981 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HONEA, JOHN NAME 3976 OAK HAMMOCK LANE STREET ADDRESS FT PIERCE, FL 34981 CITY-ST-ZIP U00000068987 02/27/04-80063-023 150.00 VΡ TITLE WALKER, ROBB NAME 500 QUINCY AVE STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 1 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 it 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED