2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM DOCUMENT # P02000121412 **Secretary of State** 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 No Chg-P CR2E034 (10/03) 03022005 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 OÁK 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Unnoco259180 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/11/05-80013-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME HONEA, JOHN 3976 OAK HAMMOCK LANE STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34981 VΡ WALKER, ROBB MAME 500 QUINCY AVE STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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. 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #