

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002991

FILED
Apr 13, 2004
Secretary of State

Entity Name: NEW HOME GALLERIA REALTY, INC.

Current Principal Place of Business:

5425 S. SEMORAN BLVD
STE. 7
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

C/O JAMES ROSE
P.O.BOX 593604
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 83-0346187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES U
5157 STRATEMEYER DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ROSE, JAMES U
P.O. BOX 593604
ORLANDO, FL 32859 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: JAMES U. ROSE

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, JAMES U
Address: P.O.BOX 593604
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES ROSE

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04/13/2004

Electronic Signature of Signing Officer or Director

Date