

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016043

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE NEXT GENERATION HOMES INC.

Current Principal Place of Business:

26516 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26516 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 33-1043131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARGERY L
26516 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, MARGERY L
Address: 26516 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, MARGERY L
Address: 26516 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP[() Change (X) Addition
Name: HART, CYNTHIA D MRS
Address: P.O.BOX 1464
City-St-Zip: AUBURNDAL, FL 33823 US

Title: SEC () Change (X) Addition
Name: COCKILL, MARY MISS
Address: 39 QUAKER RIDGE RD
City-St-Zip: AKRON, OH 44313 US

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: MARGERY LYNN WEBER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date