2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016800

Name:

Address:

City-St-Zip:

FILED Feb 18, 2004 Secretary of State

Entity Name: GREAT LAKES HOMES OF S.W. FL., INC. **Current Principal Place of Business: New Principal Place of Business:** 10867 FIELDFAIR DRIVE NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 10867 FIELDFAIR DRIVE NAPLES, FL 34119 FEI Number: 72-1553535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLSON, KARIN 10867 FIELDFAIR DRIVE NAPLES, FL 34119 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition COLSON, KARIN A MRS. Name: Name: 10867 FIELDFAIR DRIVE Address: Address: NAPLES, FL 34114 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: COLSON, KARIN A MRS. 10867 FIELDFAIR DRIVE Address: Address: NAPLES, FL 34114 US City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete **PRFS** BURGESON, RICHARD J MR. Name: Name: 314 NEWPORT DRIVE #4 Address Address: City-St-Zip: City-St-Zip: NAPLES, FL 34114 US Title: () Delete Title: VΡ () Change (X) Addition BURGESON, PATRICA MRS. Name: Name: Address: Address: 314 NEWPORT DRIVE #4 City-St-Zip: City-St-Zip: NAPLES, FL 34114 US Title: Title: () Change (X) Addition () Delete

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.

Name:

Address:

City-St-Zip:

COLSON, KARIN A MRS.

10867 FIELDFAIR DRIVE

NAPLES, FL 34114 US

VΡ SIGNATURE: KARIN COLSON 02/18/2004