2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000025747 04-28-2004 90255 020 ***150.00 1. Entity Name LANGFORD HOMES, INC. Principal Place of Business Mailing Address 4601 CHARRO LN 4601 CHARRO LN 24058293 PLANT CITY, FL 33565 PLANT CITY, FL 33565 2. Principal Place of Business 3. Mailing Address 509 N. Thomas Street P.O. Box 1711 Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Cha-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For Plant City, FL Lakeland, FL 510468415 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33802 33563 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, DONALD H JR Street Address (P.O. Box Number is Not Acceptable) 245 S CENTRAL BARTOW, FL 33830 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Arter May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P, D TITLE ☐ Defete TITLE Change Addition LANGFORD, HARLEY C JR Langford, Harley C. Jr. NAME NAME STREET ADDRESS 4601 CHARRO LN STREET ADDRESS 509 N. Thomas Street CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP Plant City, FL 33563 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NASAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition Change NAME 3 NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Horther 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

FILED