

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026252

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE MODEL HOME REGISTRY, INC.

Current Principal Place of Business:

12670 NEW BRITTANY BLVD., SUITE 101
FT. MYERS, FL 33907

New Principal Place of Business:

857 S.E. 47TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

P. O. DRAWER 60205
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 04-3744996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR.
12670 NEW BRITTANY BLVD., SUITE 101
FT. MYERS, FL 33907

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P () Change (X) Addition
Name: CASTLEBERRY, JOE S
Address: 2589 SECOND ST.
City-St-Zip: MATLACHA, FL 33993

Title: D,VP () Change (X) Addition
Name: JACOBSEN, KRIS
Address: 347 BAYSHORE DR.
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Change (X) Addition
Name: BLACK, DIANNE L
Address: 20230 WILLIAMS DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Change (X) Addition
Name: CASTLEBERRY, MICHAEL M
Address: 2589 SECOND ST.
City-St-Zip: MATLACHA, FL 33993

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: JOE SPAIN CASTLEBERRY

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date