

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031608

FILED
Jan 16, 2004
Secretary of State

Entity Name: SCHMIDT BROTHERS HOMES, INC.

Current Principal Place of Business:

1009 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1009 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

P.O.BOX 3620
APOLLO BEACH, FL 33572

FEI Number: 65-1185618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, TERENCE J
4009 W ANGELES ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DARLENE, SCHMIDT J
1009 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572 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: DARLENE J. SCHMIDT

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, ANDREW H
Address: 1009 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: SCHMIDT, ANDREW H
Address: 1009 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP () Change (X) Addition
Name: SCHMIDT, AARON A
Address: 18915 DUQUESNE DR
City-St-Zip: TAMPA, FL 33647

Title: D () Change (X) Addition
Name: SCHMIDT, GABE S
Address: 1009 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Change (X) Addition
Name: SCHMIDT, AARON A
Address: 18915 DUQUESNE DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Change (X) Addition
Name: SCHMIDT, GABE S
Address: 1009 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: ANDREW H. SCHMIDT

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date