

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033136

FILED
Apr 29, 2004
Secretary of State

Entity Name: TWELVE OAKS HOMES OF POLK COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 1153
HIGHLAND CITY, FL 33846

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1153
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 51-0477123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONEY, MARC L
2280 US HIGHWAY 98 N
BARTOW, FL 33830 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: () 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: PRES () Change (X) Addition
Name: BONEY, JANE H
Address: 2280 US HWY 98 NORTH
City-St-Zip: BARTOW, FL 33830 US

Title: VP () Change (X) Addition
Name: BONEY, KATHRYN M
Address: 6043 HILLSIDE HEIGHTS DRIVE
City-St-Zip: LAKE LAND, FL 33813

Title: S/T () Change (X) Addition
Name: BONEY, MARC L
Address: 2280 US HWY 98 NORTH
City-St-Zip: BARTOW, FL 33830

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: MARC L. BONEY

S/T

04/29/2004

Electronic Signature of Signing Officer or Director

Date