

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045192

Entity Name: BANYON HOMES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

8215 STONER RD
702
RIVERVIEW, FL 33569

New Principal Place of Business:

1001 LIANNE PLACE
SEFFNER, FL 33584

Current Mailing Address:

8215 STONER RD
702
RIVERVIEW, FL 33569

New Mailing Address:

1001 LIANNE PLACE
SEFFNER, FL 33584

FEI Number: 06-1690794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, DAVID
8215 STONER RD
702
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HAUSER, DAVID
1001 LIANNE PLACE
SEFFNER, FL 33584 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSER, ROBERT
Address: 2575 REGAL RIVER ROAD
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: HAUSER, DAVID
Address: 8215 STONER RD #702
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HAUSER, DAVID
Address: 1001 LIANNE PLACE
City-St-Zip: SEFFNER, FL 33584

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: DAVID HAUSER

V

04/18/2005

Electronic Signature of Signing Officer or Director

Date