

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045521

FILED
Mar 12, 2004
Secretary of State

Entity Name: LEE HARBOR HOMES OF FL, INC.

Current Principal Place of Business:

1708 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

1333 ALCAZAR AVE
FORT MYERS, FL 33901

Current Mailing Address:

1708 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

P.O.BOX 2998
FORT MYERS, FL 339022998

FEI Number: 59-3772594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREIDER, CRAIG E
1708 LINCOLN AVENUE
LEHIGH ACRES, FL 33972

Name and Address of New Registered Agent:

KREIDER, CRAIG E
1333 ALCAZAR AVE
FORT MYERS, FL 33901

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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KREIDER, CRAIG E
Address: 1708 LINCOLN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: KREIDER, PATRICIA L
Address: 1708 LINCOLN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KREIDER, CRAIG E PRES
Address: 1333 ALCAZAR AVE
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: KREIDER, PATRICIA L SEC/TR
Address: 1333 ALCAZAR AVE
City-St-Zip: FORT MYERS, FL 33901

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: CRAIG KREIDER

D

03/12/2004

Electronic Signature of Signing Officer or Director

Date