

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052169

Entity Name: SONI HOMES, INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

5633 RIVER GULF RD.
PORT RICHEY, FL 34668

New Principal Place of Business:

12334 ELGIN BLVD.
SPRING HILL, FL 34609

Current Mailing Address:

5633 RIVER GULF RD.
PORT RICHEY, FL 34668

New Mailing Address:

12334 ELGIN BLVD.
SPRING HILL, FL 34609

FEI Number: 75-3118701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, KATHY
5633 RIVER GULF RD.
PORT RICHEY, FL 34668

Name and Address of New Registered Agent:

SCHMIDT, KATHY
12334 ELGIN BLVD.
SPRING HILL, FL 34609

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: KATHY SCHMIDT

07/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERITY, ANNABELL
Address: 5633 RIVER GULF RD.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERITY, ANNABELL
Address: 12334 ELGIN BLVD.
City-St-Zip: SPRING HILL, FL 34609

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: KATHY SCHMIDT

PRES

07/29/2004

Electronic Signature of Signing Officer or Director

Date