

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058587

FILED
Apr 16, 2004
Secretary of State

Entity Name: SAVANNAH HOMES CORPORATION

Current Principal Place of Business:

1500 N. UNIVERSITY DR., SUITE 105
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1500 N. UNIVERSITY DR., SUITE 105
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 14-1891893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYBERGH, JASON
1500 N. UNIVERSITY DR., SUITE 105
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

FRYBERGH, JASON
269 GIRALDA AVENUE
SUITE 200
CORAL GABLES, FL 33134

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: JASON FRYBERGH

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FRYBERGH, JASON
Address: 1500 N. UNIVERSITY DR., SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: FRYBERGH, JASON
Address: 1500 N. UNIVERSITY DR., SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JASON F. FRYBERGH

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date