2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2004 08:00 AM DOCUMENT # P03000063619 Secretary of State 1. Entity Name JEFF HENDRICKS HOMES III, INC. Principal Place of Business Mailing Address 211 NURMI DR FT LAUDERDALE FL 33308 211 NURMI DR FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGAL INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON RD STE 300 FT LAUDERDALE FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature: typed or printed name of registered agont and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change Addition TITLE U00000039021 NAME HENDRICKS, JEFF MAAAF 02/06/04-80161-013 150.00 STREET ADDRESS 211 NURMI DR STREET ADDRESS FT LAUDERDALE FL 33308 City - ST-73P CSY-ST-7P TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME BELLET, MICHAEL NAME STREET ADDRESS 36 FICSTA WAY STREET ADDRESS City-ST-ZiP FT LAUDERDALE FL 33301 CRTY -ST - ZIP Defete TITLE TITLE ☐ Change ☐ Addition \$14,545 CASTELLANO, BOSBY MAME STREET ADDRESS 1200 WESTON RD PENTHOUSE STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CRTY - ST- ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 1371 F Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED