


FILED  
Jun 04, 2004 8:00 am  
Secretary of State

5/3/2

05-03-2004 90719 041 \*\*\*150.00

2004 FOR PROFIT CORPORATION  
ANNUAL REPORT

|   |  |  |   |
|---|--|--|---|
| <b>DOCUMENT # P03000083979</b>  |  |                                   |   |
| 1. Entity Name<br>NEW HOMES OF TAMPA BAY, INC.  |  |  |   |
| Principal Place of Business<br>677 NORTH WASHINGTON BOULEVARD<br>SARASOTA, FL 34236   |  | Mailing Address<br>677 NORTH WASHINGTON BOULEVARD<br>SARASOTA, FL 34236  |   |
| 2. Principal Place of Business  |  | 3. Mailing Address   |   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |   |
| City & State  |  | City & State   |   |
| Zip   | Country  | Zip  | Country   |
| 4. FEI Number<br>30-0207508   |  | Applied For<br>Not Applicable  |   |
| 5. Certificate or Status Desired  |  | 5. Certificate or Status Desired   |   |
| 6. Name and Address of Current Registered Agent<br>BELLE, MICHAEL J<br>2364 FRUITVILLE ROAD<br>SARASOTA, FL 34237   |  | 7. Name and Address of New Registered Agent  |   |
| Name  |  | Name   |   |
| Street Address (P.O. Box Number is Not Acceptable)  |  | Street Address (P.O. Box Number is Not Acceptable)   |   |
| City  |  | City   |   |
| FL  |  | 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reelecting)</small>  |  |  |   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$550.00   |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |   |
| 10. OFFICERS AND DIRECTORS  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>BROWNING, CHARLES R<br>677 NORTH WASHINGTON BOULEVARD<br>SARASOTA, FL 34236 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 trustee 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 attachment with an address, with all other like empowered. |  |  |   |
| SIGNATURE <i>Charles R. Browning</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  | Date <i>4/23/04</i><br>Daytime Phone #   |   |