2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000084677 1. Entity Name G-MT HOMES, INC. Principal Place of Business Mailing Address 18 ROCKING LANE **18 ROCKING LANE** PALM COAST, FL 32164 PALM COAST, FL 32164 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0481498 Not Applicable \$8.75 Additional 区 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, MELANIE C DO NOT WRITE 18 ROCKING LANE PALM COAST, FL 32164 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. H00000310583 PT TITLE 04/18/05-80010-018 158.75 GOODWIN, DAVID NAME STREET ADDRESS 18 ROCKING LANE CITY-ST-ZIP PALM COAST, FL 32164 VP S TITLE NAME GOODWIN, MELANIE C STREET ADDRESS 18 ROCKING LANE CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 to changed, or on an attachment with an address, with all other like improvement.

Melanie C. Bourdon

FILED