

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092785

Entity Name: MAGELLAN HOMES, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

3080 N. WASHINGTON BLVD.
SUITE 3N
SARASOTA, FL 34234

New Principal Place of Business:

6910 MAGELLAN WAY
SARASOTA, FL 34243

Current Mailing Address:

3080 N. WASHINGTON BLVD.
SUITE 3N
SARASOTA, FL 34234

New Mailing Address:

6910 MAAGELLAN WAY
SARASOTA, FL 34243

FEI Number: 57-1183759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLYNN, WILLIAM R
Address: 3080 N. WASHINGTON BLVD. SUITE 3N
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM R FLYNN

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date