

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098194

Entity Name: STANLEY HOMES, INC.

FILED
Jul 15, 2005
Secretary of State**Current Principal Place of Business:**700 N. WICKHAM ROAD
#210
MELBOURNE, FL 32935 US**New Principal Place of Business:****Current Mailing Address:**700 N. WICKHAM ROAD
#210
MELBOURNE, FL 32935 US**New Mailing Address:**

FEI Number: 43-2027443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STANLEY, JASON C
700 N. WICKHAM ROAD
#210
MELBOURNE, FL 32935 US**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

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: STANLEY, DOUGLAS C
Address: 1425 CROFTWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935 USTitle: PDS (X) Delete
Name: STANLEY, JASON C
Address: 700 N. WICKHAM ROAD #210
City-St-Zip: MELBOURNE, FL 32935 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PDS (X) Change () Addition
Name: STANLEY, JASON C
Address: 700 N. WICKHAM ROAD #210
City-St-Zip: MELBOURNE, FL 32935 USTitle: () 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 C. STANLEY

PDS

07/15/2005

Electronic Signature of Signing Officer or Director

Date