2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # P03000100717 GLENN MCINTYRE HOMES, INC. Principal Place of Business Mailing Address 3520 BEAR BAY ROAD MYAKKA CITY FL 34251 3520 BEAR BAY ROAD MYAKKA CITY FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 83-0368479 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCINTYRE, CHARLOTTE J Street Address (P.O. Box Number is Not Acceptable) 3520 BEAR BAY ROAD MYAKKA CITY FL 34251 -----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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TTO F ☐ Delete DILE ☐ Addition NAME MCINTYRE, GLENN B MAME 02/11/04-80042-003 150.00 STREET ADDRESS 3520 BEAR BAY ROAD STREET ADDRESS CITY -ST- 212 MYAKKA CITY FL 34251 CITY-ST-ZIP ST THE ☐ Delete me ☐ Addition MCINTYRE, CHARLOTTE J NAME NAME STREET ADDRESS 3520 BEAR BAY ROAD STREET ADDRESS MYAKKA CITY FL 34251 CRY-ST-78 CITY-ST-ZIP TEEF ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete DIE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CSTY - ST - 78P CITY-SY-ZIP THEE ☐ Delete BILF ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete 33T) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

ER OF DIRECTOR

FILED