

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102952

FILED
Apr 15, 2004
Secretary of State

Entity Name: JOHN MICHAEL HOMES, INC.

Current Principal Place of Business:

9237 LAZY LANE
TAMPA, FL 33614 US

New Principal Place of Business:

408 ARLINGTON AVENUE EAST
OLDSMAR, FL 34677 US

Current Mailing Address:

POST OFFICE BOX 273924
TAMPA, FL 33688 US

New Mailing Address:

408 ARLINGTON AVENUE EAST
OLDSMAR, FL 34677 US

FEI Number: 20-0395312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIR, ANDREA M ESQ
400 NORTH TAMPA STREET
SUITE 2625
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEWS, JOHN H JR.
Address: POST OFFICE BOX 273924
City-St-Zip: TAMPA, FL 33688 US

Title: VP () Delete
Name: MOBLEY, MICHAEL C
Address: POST OFFICE BOX 273924
City-St-Zip: TAMPA, FL 33688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEWS, JOHN H JR.
Address: 408 ARLINGTON AVENUE EAST
City-St-Zip: OLDSMAR, FL 34677 US

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: JOHN H. BEWS, JR

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date