2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 8:00 am Secretary of State DOCUMENT # P03000104454 07-22-2004 90003 040 ***158.75 1. Entity Name AWARD QUALITY HOMES INC. Principal Place of Business Mailing Address 51 PINE CROFT LN 51 PINE CROFT LN 54064311 PALM COAST, FL 32164 PALM COAST, FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 38-3689 273 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, KEITH D Street Address (P.O. Box Number is Not Acceptable) 51 PINE CROFT LN PALM COAST, FL 32164 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 red Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Dele<u>te</u> TITLE Change _ Addition. WARD, KEITH D NAME NAME 51 PINE CROFT LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP Delete TATLE TITLE ☐ Change ■ Addition NAME WARD, AMY NAME STREET ADDRESS 51 PINE CROFT LN STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP ☐ Delete ТПТ Е TITLE ☐ Change ☐ Addition YELVINGTON, AUSTIN NAME NAME STREET ADDRESS 1194 MCGLON RD STREET ADDRESS PIERSON, FL 32180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP ☐ Defete TITLE TΠIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.