

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114335

Entity Name: PROGRESSO HOMES, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

333 N.E. 27TH DRIVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

333 N.E. 27TH DRIVE
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 20-0313321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JASON
333 N.E. 27TH DRIVE
WILTON MANORS, FL 33334

Name and Address of New Registered Agent:

DAVIS, JASON C PRES
333 N.E. 27TH DRIVE
WILTON MANORS, FL 33334

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: JASON C DAVIS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JASON
Address: 333 N.E. 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: VD () Delete
Name: DAVIS, KEITH
Address: 1512 N.E. 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, JASON C PRES
Address: 333 N.E. 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: VP (X) Change () Addition
Name: DAVIS, KEITH D VP
Address: 1512 N.E. 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33304

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: KEITH D DAVIS

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date