2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 01, 2004 8:00 am Secretary of State

05-04-2004 90169 018 ***150.00

DOCUMENT # P03000118847 DOUGLAS HOMES INC. 66425265 Principal Place of Business Mailing Address 717 SHORE DR E 717 SHORE DR E OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) City & State 4. FEI Number 593 69 8666 City & State Applied For Not Applicable Zio Country Zip 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 ---DOTSON, PERRY W JR 717 SHORE DR E Street Address (P.O. Box Number is Not Acceptable) OLDSMAR, FL FL 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 agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Dalete ITLE ☐ Addition Change DOTSON, PERRY W JR NAME MALJE STREET ADDRESS 717 SHÖRE DR E STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-28P TITLE ☐ Delete ☐ Change Addition MULVIHILL, MICHAEL D NAME NAME STREET ADDRESS 14715 REDCIFF DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

12. Thereby 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. ess, with all other like empowered.

SIGNATURE:X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR