

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118847

Entity Name: DOUGLAS HOMES INC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

717 SHORE DR E
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

717 SHORE DR E
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3688666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTSON, PERRY W JR
717 SHORE DR E
OLDSMAR, FL FL 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOTSON, PERRY W JR
Address: 717 SHORE DR E
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: MULVIHILL, MICHAEL D
Address: 14715 REDCliff DR
City-St-Zip: TAMPA, FL 33625

Title: S () Delete
Name: ERVOLINO, DOUGLAS A
Address: 4657 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: S () Delete
Name: GARCIA, JORGE
Address: 609 21ST AVE SE
City-St-Zip: RUSKIN, FL 33570

Title: S () Delete
Name: ROCHA, DANIEL
Address: PO BOX 877
City-St-Zip: RUSKIN, FL 33575

Title: P () Delete
Name: DOTSON, MICHELLE R
Address: 717 SHORE DR E
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RACZ, DANIEL A
Address: 310 11TH ST SW
City-St-Zip: RUSKIN, FL 33570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PERRY DOTSON

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date