2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 29, 2005 08:00 AM DOCUMENT # P03000126512 **Secretary of State** 1. Entity Name OLAN R. MCKEE HOMES INC. Principal Place of Business Mailing Address P.O.BOX 846 610 MCGOWAN AVE CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34423 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0486755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCKEE, OLAN R SR DO NOT WRITE 610 MCGOWAN AVE CRYSTAL RIVER, FL 34423 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCKEE, OLAN R SR NAME STREET ADDRESS 610 MCGOWAN AVE CRYSTAL RIVER, FL 34423 CITY-SY-ZIP 1/00000374990 TITLE 117/29/05-80008-002 550.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED