

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126962

FILED
May 02, 2005
Secretary of State

Entity Name: SPEC HOMES INC.

Current Principal Place of Business:

2165 SE BRYSON AVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2165 SE BRYSON AVE
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, RICK C
2492 SE FLORESTA DR
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

GILBERT, RICK C
2165 SE BRYSON AVE
PORT ST LUCIE, FL 34952 US

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: RICK C GILBERT

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GILBERT, RICK C
Address: 2492 SE FLORESTA DR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: V () Delete
Name: GILBERT, JOSHUA C
Address: 1661 SE NORTH BLACKWELL DR
City-St-Zip: PORT ST LUCIE, FL 34952

Title: V () Delete
Name: LEMUS, GERALD M JR
Address: 5866 NW ADGER CT
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GILBERT, RICK C
Address: 2492 SE BRYSON AVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: V (X) Change () Addition
Name: GILBERT, JOSHUA C
Address: 1661 SE NORTH BLACKWELL DR
City-St-Zip: PORT ST LUCIE, FL 34952

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: RICK C GILBERT

PS

05/02/2005

Electronic Signature of Signing Officer or Director

Date