

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130706

FILED
May 07, 2005
Secretary of State

Entity Name: A PLACE IN THE SUN HOMES, INC.

Current Principal Place of Business:

5503 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

5505 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

3328 CALLERTON ROAD
CLERMONT, FL 34711

New Mailing Address:

3328 CALLERTON ROAD
CLERMONT, FL 34714

FEI Number: 77-0613242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W VINE ST
KISSIMMEE, FL 34741 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

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: DPT () Delete
Name: LONGFIELD, MICHAEL
Address: 3328 CALLERTON ROAD
City-St-Zip: CLERMONT, FL 34711

Title: DVS () Delete
Name: AGOSTON LONGFIELD, AVA
Address: 3328 CALLERTON ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LONGFIELD, MICHAEL
Address: 3328 CALLERTON ROAD
City-St-Zip: CLERMONT, FL 34714

Title: DVS (X) Change () Addition
Name: AGOSTON LONGFIELD, AVA
Address: 3328 CALLERTON ROAD
City-St-Zip: CLERMONT, FL 34714

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: MICHAEL LONGFIELD

DPT

05/07/2005

Electronic Signature of Signing Officer or Director

Date