2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

of the corporation or the reci changed, or on an attachme

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P03000135014 03-08-2005 90163 014 ***150.00 1 Entity Name HERITAGE HOMES OF PALM COAST, INC. Principal Place of Business Mailing Address **51 LONGVIEW WAY** P.O. BOX 354022 PALM COAST, FL 32137 PALM COAST, FL 32135 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0404785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, GREGORY DO NOT WRITE 12 PRINCESS KIM LN PALM COAST, FL 32164 IN THIS SPACE 8. The above name 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 d registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE President NELSON, GREGORY A NAME 12 PRINCES KIM LANE STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP TITLE MARTINDELL, GEORGE J NAME 51 LONGVIEW WAY STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED