

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140481

FILED
May 06, 2004
Secretary of State

Entity Name: ASHLYNN HOMES, INC.

Current Principal Place of Business:

18140 RIVERCHASE COURT
ALVA, FL 33920

New Principal Place of Business:

2885 SE HWY 70
ARCADUA, FL 34266

Current Mailing Address:

18140 RIVERCHASE COURT
ALVA, FL 33920

New Mailing Address:

PO BOX 151
ARCADIA, FL 342650151

FEI Number: 20-0437917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
23 COLORADO ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

WALDRON, EUGENE E JR
124 N BREVARD AVE
ARCADIA, FL 34266 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: EUGENE E WALDRON, JR

05/06/2004

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: PSD () Delete
Name: WAGNER, STEPHEN V
Address: P O BOX 126
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: WAGNER, KELLIE L
Address: P O BOX 126
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, STEPHEN V
Address: 18140 RIVER CHASE CT
City-St-Zip: ALVA, FL 33920

Title: STD (X) Change () Addition
Name: PEACOCK, W J III
Address: PO BOX 151
City-St-Zip: ARCADIA, FL 342650151

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: W J PEACOCK III

STD

05/06/2004

Electronic Signature of Signing Officer or Director

Date