2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140481

Entity Name: ASHLYNN HOMES, INC.

FILED Mar 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2885 SE HWY 70 2885 SE HWY 70 ARCADUA, FL 34266 ARCADIA, FL 34266

Current Mailing Address: 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: Name and Address of New Registered Agent:

WALDRON, EUGENE E JR

124 N BREVARD AVE

ARCADIA, FL 34266 US

PEACOCK, W J III

2885 SE HWY 70

ARCADIA, FL 34266

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: W. J. PEACOCK, III

03/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: () Change () Addition

Name: WAGNER, STEPHEN V Name:
Address: 18140 RIVER CHASE CT Address:

City-St-Zip: ALVA, FL 33920 City-St-Zip:

Title: STD () Delete Title: VPSD (X) Change () Addition

 Name:
 PEACOCK, W J III
 Name:
 PEACOCK, W J III

 Address:
 PO BOX 151
 Address:
 PO BOX 151

City-St-Zip: ARCADIA, FL 342650151 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 VPSD 03/05/2005