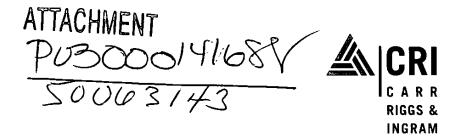
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 24, 2005 8:00 am Secretary of State

DOCUMENT # P03000141688 1. Entity Name MARS HOMES INC.									08-24-2005	5 90055	008 ***158	3.75
Principal Place of Business 1230 DUNE ALLEN LOOP SANTA ROSA BEACH, FL 32459				Mailing Address POST OFFICE BOX 459 SANTA ROSA BEACH, FL 32459			04	# (###################################	1 03110 (M) 3 014 08 111		3143	1M88) 1t 1 38)
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				08102005	Chg-P	CR2	E034 (10/03)	
City & State				City & State				4. FEI Numb	1B575	6	<u> </u>	pplied For ot Applicable
Zip Country				Zip Country				5. Certificate	of Status Desired		\$8.75 Ad Fee Require	ditional ed
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR						Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL 33145						City				F	Zip Coo	le
8. The above the obligat	named entity ions of regist	Iva 1	t the p	har	_			ed agent, or bo	th, in the State of i	_	_	and accept
FILE NOWII! FEE/18 \$150.00 Due by September 7, 2005 9. Election Campaign Trust Fund Contribu						ncing		00 May Be ed to Fees	in accordance corporation di	with s. 60 d not rece	07.193(2)(b), ive the prior	F.S., the notice.
10.		OFFICERS AN	ND DIREC		11.			ADDITIONS	CHANGES TO OF	FICERS A	ND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1230 DUN	・^・* (GREGORY K JE ALLEN LOOP DSA BEACH, FL 32	459	☐ Delete		1	5	4 Sc	n m on ROSA	BRE	eeze 2	Addition Addition A 455
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	4	I		VIII N	7.031		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. <u>-</u>			□ Deleto							Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete		,					☐ Change	Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP				☐ Delete		1					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	☐ Addition
12. I hereby of indicated of the corp	ertify that the on this report poration or th	information supplied y t or supplemental repor e receiver or trustee et chront with an address	th this filing is true are powered	ng does not qualify for nd accurate and that n to execute this report	r the exer ny signatr as requir	nption state ure shall ha ed by Char	ed in Sec ive the se oter 607	tion 119.07(3)(ame legal effec Florida Statute	i), Florida Statutes t as if made under s; and that my nar	. I further contact that no appears	ertify that the ir I am an officer I in Block 10 or	nformation or director Block 11 if



CARR, RIGGS & INGRAM, LLC

4502 Highway 20 East Suite A Niceville, FL 32578

> P | 850 897 4333 F | 850 897 4068 www.cricpa.com

August 10, 2005

Mars Homes INC Attn: Gregory K Mahar Post Office Box 150 Santa Rosa Beach, FL 32459

Dear Gregory,

Attached is your 2005 Uniformed Business Report and a copy of the original letter that was sent to you on March 23, 2005

This report must be filed no later than September 7, 2005. Florida statutes stipulate that each domestic and foreign corporation or partnership authorized to transact business in the state of Florida must deliver to the Department of State a sworn annual report.

The Florida Legislature enacted an increased penalty associated with filings received after September 7th. Failure to file your Uniform Business Report in a timely manner will result in an administrative dissolution or revocation of the corporation or partnership. You can file and pay online. Please take a moment of your time to complete your UBR online.

If you have any questions or if we can be of further assistance, please do not hesitate to contact our office at 850.897.4333.

Sincerely,

Carr, Riggs, & Ingram, L.L.C.
Carr, Riggs, & Ingram, LLC
Certified Public Accountants

American Institute of Certified Public Accountants

Alabama Society of Certified Public Accountants

Florida Institute of Certified Public Accountants

Mississippi Society of Certified Public Accountants

AICPA Alliance for CPA Firms

Center for Public Company Audit Firms