

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90019 016 ***150.00

DOCUMENT # P03000153686

1. Entity Name

E & H RESIDENTIAL, INC.



DO NOT WRITE IN THIS SPACE

54010785

2. Principal Place of Business Route 14, Box 24521 Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Lake City, Florida	City & State	4. FEI Number 20-0526673	Applied For Not Applicable
Zip 32024	Country US	Zip	Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Scott F. English
Street Address (P.O. Box Number is Not Acceptable) Route 14, Box 24521
City Lake City FL Zip Code 32024

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Scott F. English Route 14, Box 24521 Lake City, Florida 32024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Scott H. Hall 1405 NW Nash Road Lake City, Florida 32055
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Scott F. English
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/04 386-984-6613
Date Daytime Phone #

CR2E034B (12/02)