2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153686

Entity Name: E & H RESIDENTIAL, INC.

FILED May 01, 2005 Secretary of State

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

ROUTE 14 BOX 24521 1914 SW CARPENTER RD. LAKE CITY, FL 32024 US LAKE CITY, FL 32024 US

Current Mailing Address: New Mailing Address:

ROUTE 14 BOX 24521 1914 SW CARPENTER RD LAKE CITY, FL 32024 US LAKE CITY, FL 32024 US

FEI Number: 20-0526673 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:

ENGLISH, SCOTT F
ROUTE 14 BOX 24521
LAKE CITY, FL 32024
US
ENGLISH, SCOTT F
1914 SW CARPENTER RD.
LAKE CITY, FL 32024
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: SCOTT F. ENGLISH 05/01/2005

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 ().

AFFIGERS AND DIDECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: ROUTE 14 BOX 24521 Address: 1914 SW CARPENTER RD City-St-Zip: LAKE CITY, FL 32024 US City-St-Zip: LAKE CITY, FL 32024 US

Title: V () Delete Title: V (X) Change () Addition
Name: HALL SCOTT H
Name: HALL SCOTT H

Name:HALL, SCOTT HName:HALL, SCOTT HAddress:1405 NW NASH ROADAddress:333 NW DUDLEY LOOPCity-St-Zip:LAKE CITY, FL 32055 USCity-St-Zip:LAKE CITY, FL 32055 US

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: SCOTT F. ENGLISH P 05/01/2005