

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154251

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: DE MORGAN HOMES OF FLORIDA, INC.

## Current Principal Place of Business:

1111 3RD AVE. WEST, SUITE 160  
BRADENTON, FL 34205

## New Principal Place of Business:

3484 SE CORMORANT PLACE  
HOBE SOUND, FL 33455

## Current Mailing Address:

1111 3RD AVE. WEST, SUITE 160  
BRADENTON, FL 34205

## New Mailing Address:

3484 SE CORMORANT PLACE  
HOBE SOUND, FL 33455

FEI Number: 20-0506002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARWICK, ROBERT O  
1111 3RD AVE. W  
STE. 160  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

BARWICK, STEVE  
3484 SE CORMORANT PLACR  
HOBE SOUND, FL 33455 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: STEVE BARWICK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARWICK, ROBERT D  
Address: 1111 3RD AVE. W, STE. 160  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARWICK, STEVE  
Address: 3484 SE CORMORANT PLACE  
City-St-Zip: HOBE SOUND, FL 33455

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: STEVE BARWICK

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date