2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 8:00 am DOCUMENT # P03000154433 **Secretary of State** 1. Entity Name 02-26-2004 90009 004 ***150.00 BROOKS BUILT HOMES, INC. Principal Place of Business Mailing Address 6821 O'DONIEL LOOP W. 6821 O'DONIEL LOOP W. LAKELAND FL 33809 LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 20-0655140 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROOKS, MARK F Street Address (P.O. Box Number is Not Acceptable) 6821 O'DONIEL LOOP W. LAKELAND FL 33809 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition BROOKS, CATHERINE J NAME NAME 6821 O'DONIEL LOOP W. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP-CITY-ST-ZIE TITLE VPST TITLE Delete · Change 🖃 Addition BROOKS, MARK F NAME NAME 6821 O'DONIEL LOOP W. STREET ADDRESS STREET ADDRESS EAKELAND FL 33809 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 11 if

FILED

SIGNATURE: Catherine with an address, with all other like empowered.

SIGNATURE: Catherine Signature and typed on Printer Make of Signing Officer on Director Date of Date Phone #