

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005504

Entity Name: RIGHT CHOICE HOMES INC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

10814 PEPPERSONG DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10814 PEPPERSONG DR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-0560327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINS, DAVID D
10814 PEPPERSONG DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINS, DAVID D
Address: 10814 PEPPERSONG DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: MARTINS, DANIEL D
Address: 142 DONOVANS LN
City-St-Zip: WESTPORT, MA 02790

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINS, DAVID D
Address: 10814 PEPPERSONG DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC (X) Change () Addition
Name: MARTINS, DANIEL D
Address: 10814 PEPPERSONG DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Change (X) Addition
Name: MYRTLE, SHAUN E
Address: 4703 KEY DEER TERRACE
City-St-Zip: PARRISH, FL 34219

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: SHAUN E. MYRTLE

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date