

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032854

FILED
May 08, 2005
Secretary of State

Entity Name: PADDOCK HOMES INC.

Current Principal Place of Business:

3325 SE 1ST AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3325 SE 1ST AVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 90-0147096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADDOCK, JOHN
3325 SE 1ST AVE
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADDOCK, JOHN
Address: 3325 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: PADDOCK, MARILYN I
Address: 3325 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: PADDOCK, MATTHEW C
Address: 4925 YORK ST., APT. 204
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: PADDOCK, THOMAS J
Address: 2220 S.E. 6TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN PADDOCK

PD

05/08/2005

Electronic Signature of Signing Officer or Director

Date