

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035099

Entity Name: FREEDOM HOMES USA, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8160 PARK HIGHLAND DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

5713 LIBERTY GARDEN COURT
ORLANDO, FL 32819 US

Current Mailing Address:

8160 PARK HIGHLAND DRIVE
ORLANDO, FL 32818 US

New Mailing Address:

5713 LIBERTY GARDEN COURT
ORLANDO, FL 32819 US

FEI Number: 51-0508967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, TODD
8160 PARK HIGHLAND DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HEYEN, PETER L
5713 LIBERTY GARDEN COURT
ORLANDO, FL 32819 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: PETER LEE HEYEN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATKINS, DAVID
Address: 8160 PARK HIGHLAND DR
City-St-Zip: ORLANDO, FL 32818 US

Title: VP () Delete
Name: WATKINS, CHRISTOPHER
Address: 8160 PARK HIGHLAND DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: D () Delete
Name: BYWATER-PASKIN, SAMANTHA
Address: 8160 PARK HIGHLAND DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: D () Delete
Name: WALTON, DALJIT K
Address: 8160 PARK HIGHLAND DRIVE
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, DAVID
Address: 5713 LIBERTY GARDEN COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: WATKINS, CHRISTOPHER
Address: 5713 LIBERTY GARDEN COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: BYWATER-PASKIN, SAMANTHA
Address: 5713 LIBERTY GARDEN COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: WALTON, DALJIT K
Address: 5713 LIBERTY GARDEN COURT
City-St-Zip: ORLANDO, FL 32819 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: DAVID WATKINS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date