

## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000060296

FILED  
Apr 09, 2005  
Secretary of State

Entity Name: DOUG & SHERRYL SELL NEW HOMES, INC.

### Current Principal Place of Business:

2421 MAPLE AVE  
SANFORD, FL 32771

### New Principal Place of Business:

1512 BANBURY LOOP S  
LAKELAND, FL 33809

### Current Mailing Address:

1512 BANBURY LOOP SOUTH  
LAKELAND, FL 33809

### New Mailing Address:

BOX 92471  
LAKELAND, FL 338042471

FEI Number: 59-1921464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

HAJEK, MICHAEL W III  
5308 CENTRAL AVENUE  
ST PETERSBURG, FL 33707 US

### Name and Address of New Registered Agent:

DOUG, DANKS G  
BOX 92471  
LAKELAND, FL 338042471 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: DOUG G. DANKS

04/09/2005

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANKS, DOUGLAS G  
Address: 1512 BANBURY LOOP SOUTH  
City-St-Zip: LAKELAND, FL 33809

Title: VP ( ) Delete  
Name: DANKS, SHERRYL E  
Address: 1512 BANBURY LOOP SOUTH  
City-St-Zip: LAKELAND, FL 33809

Title: P (X) Delete  
Name: STEWART, ROGER R  
Address: 2421 MAPLE AVE  
City-St-Zip: SANFORD, FL 32771

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANKS, DOUGLAS G  
Address: BOX 92471  
City-St-Zip: LAKELAND, FL 338042471

Title: VP (X) Change ( ) Addition  
Name: DANKS, SHERRYL E  
Address: BOX 92471  
City-St-Zip: LAKELAND, FL 338042471

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: DOUG G. DANKS

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date