

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069285

FILED
Jul 27, 2005
Secretary of State

Entity Name: CLASSIC HOMES OF FLAGLER, INC.

Current Principal Place of Business:

2 JUNGLE HUT ROAD
STE 1
PALM COAST, FL 32137

New Principal Place of Business:

25 OLD KINGS RD
STE 7-B
PALM COAST, FL 32135

Current Mailing Address:

2 JUNGLE HUT ROAD
STE 1
PALM COAST, FL 32137

New Mailing Address:

25 OLD KINGS RD
STE 7-B
PALM COAST, FL 32135

FEI Number: 43-2050408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J
2 JUNGLE HUT ROAD
STE 1
PALM COAST, FL 32137 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: D () Delete
Name: VEKSLER, ROMAN
Address: 50 WHITE HALL DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: BASKIN, ARTHUR
Address: P.O. BOX 354627
City-St-Zip: PALM COAST, FL 32135

Title: D (X) Delete
Name: HINDMAN, RON
Address: 24 PENNSYLVANIA LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEKSLER, ROMAN
Address: 91 BEACON MILL LANE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: HINDMAN, RON
Address: 24 PENNSYLVANIA LANE
City-St-Zip: PALM COAST, FL 32164

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: ROMAN VEKSLER

D

07/27/2005

Electronic Signature of Signing Officer or Director

Date