

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078264

FILED
Apr 27, 2005
Secretary of State

Entity Name: FREEDOM HOMES & REALTY, INC.

Current Principal Place of Business:

5115 MEMORIAL HWY
TAMPA, FL 33634

New Principal Place of Business:

5835 MEMORIAL HWY
SUITE 13
TAMPA, FL 33615

Current Mailing Address:

5115 MEMORIAL HWY
TAMPA, FL 33634

New Mailing Address:

PO BOX 262916
TAMPA, FL 336852916

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MICHAEL G
5115 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SCHMIDT, MICHAEL G
5835 MEMORIAL HWY
SUITE 13
TAMPA, FL 33615 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: MICHAEL G. SCHMIDT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, MICHAEL G
Address: 5115 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMIDT, MICHAEL G
Address: 5835 MEMORIAL HWY SUITE 13
City-St-Zip: TAMPA, FL 33615

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: MICHAEL G. SCHMIDT

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date