

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000078345

Entity Name: C.J.D. HOMES, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

725 COMMERCE CENTER DR
STE F
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

725 COMMERCE CENTER DR
STE F
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 02-0723135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DAVID
1550 CROWBERRY LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

TURSKI, ROBERT C
1550 CROWBERRY LANE
SEBASTIAN, FL 32958 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: ROBERT C. TURSKI

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DUNHAM, RANDALL C
Address: 1012 GOWDY AVE
City-St-Zip: POINT PLEASANT BEACH, NJ 08742

Title: VP () Delete
Name: KAUFMANN, DAVID
Address: 1550 CROWBERRY LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: GODIN, MICHEL J
Address: 2716 46 AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: T () Delete
Name: VARGE, LAURIE A
Address: 1012 GOWDY AVE
City-St-Zip: POINT PLEASANT BEACH, NJ 08742

Title: S () Delete
Name: DUNHAM, ERIN
Address: 1119 EMERALD DRIVE
City-St-Zip: BARNEGAT, NJ 08005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TURSKI, ROBERT C
Address: 1550 CROWBERRY LANE
City-St-Zip: SEBASTIAN, FL 32958

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: ROBERT C. TURSKI

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date