

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094051

FILED
Feb 20, 2005
Secretary of State

Entity Name: JORDAN TANNER HOMES, INC.

Current Principal Place of Business:

128 FOXRIDGE PLACE
MELBOURNE, FL 32940

New Principal Place of Business:

1228 FOXRIDGE PLACE
MELBOURNE, FL 32940

Current Mailing Address:

P O BOX 410443
MELBOURNE, FL 329400443

New Mailing Address:

FEI Number: 86-1109467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, CANDACE
128 FOXRIDGE PLACE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MATOS, CANDACE
1228 FOXRIDGE PLACE
MELBOURNE, FL 32940 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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATOS, CANDACE
Address: 128 FOXRIDGE PLACE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATOS, CANDACE
Address: 1228 FOXRIDGE PLACE
City-St-Zip: MELBOURNE, FL 32940

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: CANDACE MATOS

D

02/20/2005

Electronic Signature of Signing Officer or Director

Date