

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105004

Entity Name: REICH HOMES, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

11735 DARTMOOR CT
JACKSONVILLE, FL 32256

Current Mailing Address:

11735 DARTMOOR CT
JACKSONVILLE, FL 32256

New Principal Place of Business:

11555 CENTRAL PARKWAY
1103
JACKSONVILLE, FL 32224

New Mailing Address:

11555 CENTRAL PARKWAY
1103
JACKSONVILLE, FL 32224

FEI Number: 45-0488676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, JOHN H
11735 DARTMOOR CT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

REICH, JOHN H
11555 CENTRAL PARKWAY
1103
JACKSONVILLE, FL 32224 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:

07/05/2005

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: PD () Delete
Name: REICH, JOHN H
Address: 11735 DARTMOOR CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD () Delete
Name: REICH, BARBARA A
Address: 11735 DARTMOOR CT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REICH, JOHN H
Address: 11735 DARTMOOR COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD (X) Change () Addition
Name: REICH, BARBARA A
Address: 11735 DARTMOOR COURT
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN H. REICH

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date