2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # P04000105533** 04-07-2005 90029 043 ***158.75 EXQUISITE HOMES, INC. Mailing Address **20034558** Principal Place of Business 718 TUSCANNY ST. 718 TUSCANNY ST. BRANDON, FL 33511-6185 BRANDON, FL 33511-6185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032005 CR2E034 (10/03) 4. FEI Number 71-0969463 City & State City & State Applied For Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent BEARD, KIMBERLY A Street Address (P.O. Box Number is Not Acceptable) 718 TUSCANNY ST. BRANDON, FL 33511-6185 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO ☐ Delete TITLE ☐ Change ☐ Addition TIFLE NAME BEARD, BRIAN \$ NAME 718 TUSCANNY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 335116185 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME BEARD, BRIAN S NAME 718 TUSCANNY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 335116185 CFO ☐ Delete TITLE ☐ Change ☐ Addition TITLE BEARD, KIMBERLY A NAME NAME STREET ADDRESS 718 TUSCANNY ST. STREET ADDRESS CITY-ST-7IP BRANDON, FL 335116185 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE BEARD, KIMBERLY A NAME NAME 718 TUSCANNY ST. STREET ADDRESS STREET ADDRESS BRANDON, FL 335116185 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete . . . TITLE ☐ Change ☐ Addition TITI F

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS.

CITY-ST-7/P

INTED NAME OF SIGNING OFFICER OR DIRECTOR

or pacy. In that

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