

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109731

FILED  
May 09, 2005  
Secretary of State

Entity Name: SMALL-PRYSE HOMES, INC.

## Current Principal Place of Business:

455 DOUGLAS AVE SUITE 2155-32  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

375 DOUGLAS AVENUE  
1007  
ALTAMONTE SPRINGS, FL 32714 US

## Current Mailing Address:

455 DOUGLAS AVE SUITE 2155-32  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

375 DOUGLAS AVENUE  
1007  
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3586793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUIGNAN, TREVOR R  
455 DOUGLAS AVE SUITE 2155-32  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

DUIGNAN, TREVOR R  
375 DOUGLAS AVENUE  
1007  
ALTAMONTE SPRINGS, FL 32714 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: TREVOR DUIGNAN

05/09/2005

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: D ( ) Delete  
Name: SMALL, STEPHEN  
Address: 24 RECTORY GARDENS SHEFFIELD SOUTH YORKSHI  
City-St-Zip: UNITED KINGDOM S 26 1 JU,

Title: D ( ) Delete  
Name: SMALL, GILLIAN E  
Address: 24 RECTORY GARDENS SHEFFIELD SOUTH YORKSHI  
City-St-Zip: UNITED KINGDOM S 26 1 JU,

Title: D ( ) Delete  
Name: PRYSE, DAVID  
Address: 53 WINDMILL DR WADWORTH DONCASTER S YORKSH  
City-St-Zip: UNITED KINGDOM DN 11 9BU,

Title: D ( ) Delete  
Name: PRYSE, BARBARA A  
Address: 53 WINDMILL DR WADWORTH DONCASTER S YORKSH  
City-St-Zip: UNITED KINGDOM DN 11 9BU,

Title: D ( ) Delete  
Name: DUIGNAN, TREVOR R  
Address: 455 DOUGLAS AVE SUITE 2155-32  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMALL, PAUL S  
Address: 24 RECTORY GARDENS SHEFFIELD  
City-St-Zip: SHEFFIELD SOUTH YORKSHI, UK S 26 1 JU UK

Title: D (X) Change ( ) Addition  
Name: SMALL, GILLIAN E  
Address: 24 RECTORY GARDENS SHEFFIELD SOUTH YORKSHI  
City-St-Zip: SHEFFIELD SOUTH YORKSHI, UK S 26 1 JU UK

Title: D (X) Change ( ) Addition  
Name: PRYSE, DAVID  
Address: 53 WINDMILL DR WADWORTH  
City-St-Zip: DONCASTER S YORKSHIRE, UK DN 11 9BU UK

Title: D (X) Change ( ) Addition  
Name: PRYSE, BARBARA A  
Address: 53 WINDMILL DR WADWORTH  
City-St-Zip: DONCASTER S YORKSHIRE, UK DN 11 9BU UK

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: PAUL S. SMALL

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date