

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150781

Entity Name: BJL HOMES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

4001 CR 19A
MOUNT DORA, FL 32757 US

Current Mailing Address:

4001 CR 19A
MOUNT DORA, FL 32757 US

New Principal Place of Business:

4001 CR 19A
SUITE 201
MOUNT DORA, FL 32757 US

New Mailing Address:

4001 CR 19A
SUITE 201
MOUNT DORA, FL 32757 US

FEI Number: 55-0886364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDITO, BENEDICT J
101 N. GRANDVIEW
UNIT 101
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDITO, BENEDICT J
Address: 101 N. GRANDVIEW STREET UNIT 101
City-St-Zip: MOUNT DORA, FL 32757 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SUTHERLAND, LOUIS
Address: 807 BUCKIE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: BENEDICT J. ARDITO

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date