2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Max B. Johnson, Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Jan 23, 2004 8:00 am Secretary of State DOCUMENT # P38053 1. Entity Name 01-23-2004 90013 005 ***150.00 UDC HOMES, INC. Principal Place of Business Mailing Address 655 BREA CANYON RD. 655 BREA CANYON RD. 240033**4**6 WALNUT, CA 91789 WALNUT, CA 91789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 86-0702254 Not Applicable Country \$8.75 Additional Country Zip Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE, FL 32301 Zip Code City 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. DATE 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. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change xx Addition Delete TITLE TITLE President NAME SHEA, JOHN F NAME Bert Selva STREET ADDRESS 655 BREA CANYON RD. STREET ADDRESS 655 Brea Canyon Road WALNUT, CA 917890489 CITY-ST-7IP CITY-ST-ZIP Walnut, CA 91789 X Addition D TITLE TITLE Defete Director NAME SHEA, EDMUND H JR NAME James G. Shontere STREET ADDRESS 655 BREA CANYON RD. STREET ADDRESS 655 Brea Canyon Road WALNUT, CA 917890489 CITY-ST-ZIP CITY - ST- 7IP Walnut, CA 91789 Change Addition Delete TITLE TITLE SHEA, PETER O NAME NAME STREET ADDRESS 655 BREA CANYON RD. STREET ADDRESS WALNUT, CA 917890489 CITY-ST-ZIP CITY - ST- ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME O'DELL, ROBERT STREET ADDRESS 655 BREA CANYON RD. STREET ADDRESS CITY-ST-ZIP WALNUT, CA 91789 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME LAKEY, RONALD L STREET ADDRESS 655 BREA CANYON RD. STREET ADDRESS CITY-ST-ZIP WALNUT, CA 917890489 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete JOHNSON, MAX B NAME NAME STREET ADDRESS 655 BREA CANYON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALNUT, CA 917890489 12. Thereby certify that the information supplied with this filling 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

FILED