2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2005 8:00 am Secretary of State 01-20-2005 90019 029 ***150.00 DOCUMENT # P38053 1. Entity Name UDC HOMES, INC. Principal Place of Business Mailing Address 40003222 655 BREA CANYON RD. 655 BREA CANYON RD. WALNUT, CA 91789 WALNUT, CA 91789 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0702254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHEA, JOHN F STREET ADDRESS 655 BREA CANYON RD. CITY-ST-ZIP WALNUT, CA 917890489 TITLE SHEA, EDMUND H JR NAME STREET ADORESS 655 BREA CANYON RD. WALNUT, CA 917890489 CITY-ST-ZIP TITLE SHEA, PETER O NAME 655 BREA CANYON RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WALNUT, CA 917890489 TITLE IN THIS SPACE O'DELL, ROBERT NAME STREET ADDRESS 655 BREA CANYON RD. WALNUT, CA 91789 CITY-ST-ZIP TITLE LAKEY, RONALD L NAME

12. Thereby 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.

655 BREA CANYON RD. WALNUT, CA 917890489

655 BREA CANYON RD. WALNUT, CA 917890489

JOHNSON, MAX B

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7tP TITLE NAME

> Ronald L. Lakey, Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Ronald L. Lakey, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: _

1. Entity Nan	MENT # P38053 MES, INC.			ATTACHN	MENT
655 BREA CANYON RD. 65		Mailing Address 655 BREA CANYON RD. WALNUT, CA 91789 US		4000	3222
DO NOT WRITE IN THIS SPAC			CE	01052005 No Chg-P 4. FEI Number 86-0702254	CR2E034 (10/03) Applied For Not Applicable
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TITLE NAME STREET ADORESS CITY-ST-ZIP	V LAKEY, RÖNALD L 655 BREA CANYON RD, WALNUT, CA 917890489				
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