

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000095

Entity Name: ENCHANTED HOMES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

615 CAPE CORAL PKWY.
SUITE 101
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

615 CAPE CORAL PKWY.
SUITE 101
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0382730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSON, LOUIS F III
SISSON & ANDERSON, P.A.
6225 PRESIDENTIAL COURT, STE. A
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CARROLL, JERRY R
ENCHANTED HOMES, INC
615 CAPE CORAL PKY SUITE 101
CAPR CORAL, FL 33914 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: JERRY R. CARROLL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAZIER, CHARLES B
Address: 11915 KING JAMES COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: T () Delete
Name: FRAZIER, RANAE G
Address: 11915 KING JAMES COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: VD () Delete
Name: GILLESPIE, TOM
Address: 3025 NE JUANITA PLACE
City-St-Zip: CAPE CORAL, FL

Title: S () Delete
Name: GILLESPIE, PEGGY
Address: 3025 NE JUANITA PLACE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES B. FRAZIER

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date