2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT # P9300007639 **Secretary of State** 1. Entity Name BADGER HOMES INCORPORATED " Principal Place of Business Mailing Address 11199 POLO CLUB ROAD 11199 POLO CLUB ROAD SUITE B SUITE B WELLINGTON, FL 33414 WELLINGTON, FL 33414 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0485754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHASE, DANIEL A DO NOT WRITE 11199 POLO CLUB ROAD SUITE B WELLINGTON, FL 33414 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 10. TITLE NAME CHASE, DANIEL A STREET ADDRESS 11199 POLO CLUB RD, SUITE B CITY-ST-ZIP WELLINGTON, FL 33414 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTTLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP supplies with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information lental report is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director interests are under one security that it is report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the informa indicated on this report or supp of the corport changed, or c SIGNATURE MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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