2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 14, 2004 08:00 AM Secretary of State DOCUMENT # P93000018184 DUNMILL HOMES, INC. Principal Place of Business Mailing Address 1754 DOCKWAY 46 HYLAND ROAD NORTH FORT MYERS, FL 33903 GUELPH, ONT. N1E 1T3, £A 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0393581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, GAREY F DO NOT WRITE **FOWLER WHITE** 2201 SECOND STREET IN THIS SPACE FORT MYERS, FL 33901 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 attle if applicable (NOTE, Registered Agent storature required when reinstation) DATE U00000051662 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, UZZ16704-80ŐBÚ-019 150.00 10. OFFICERS AND DIRECTORS TILE DUNNINK, JOHN NAME STREET ADDRESS 1754 DOCKWAY CITY - ST - 71P NORTH FT. MYERS, FL 33903 пп.Е. DUNNINK, LEE J NAME 1754 DOCKWAY STREET ADDRESS NORTH FT. MYERS, FL 33903 CITY-ST-ZIP TITLE DUNNINK, TODD M NAME STREET ADDRESS 1754 DOCKWAY DO NOT WRITE CITY-ST-ZIP NORTH FT. MYERS, FL 33903 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). 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.