2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

I hereby certify that the information su indicated on this report or supplement of the corporation or the received changed, or on an attachment

SIGNATURE:

Secretary of State 06-10-2004 90003 045 ***550.00 DOCUMENT # P93000020212 1. Entity Name TURNER HERITAGE HOMES, INC. Principal Place of Business Mailing Address 54057105 **508-A CAPITAL CIRCLE SE** 508-A CAPITAL CIRCLE SE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3174318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WIENER, BRUCE'I DO NOT WRITE 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32312 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, lyped or printed name of recistered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ÇD TURNER, FREDRICK E STREET ADDRESS 508-A CAPITAL CIRCLE SE CITY-ST-ZIP TALLAHASSEE, FL PD TURNER, DOUGLAS E NAME STREET ADDRESS 508-A CAPITAL CIRCLE SE CITY-ST-ZIP TALLAHASSEE, FL TITLE SMITH, LINDA H. STREET ADDRESS 508-A CAPITAL CIRCLE SE DO NOT WRITE CITY-ST-ZIP TALLAHSSEE, FL TITLE IN THIS SPACE O'REILLY, JOHN E. NAME STREET ADDRESS 508-A CAPITL CIRCLE SE CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

upplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fial reports 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 uptee string one of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if yardings, with all other like empowered.

6-9-04

8506564663

Fred Turner

FILED Jun 10, 2004 8:00 am