2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 27, 2005 08:00 AM Secretary of State **DOCUMENT # P93000038301** 1. Entity Name STEVEN ANTHONY HOMES, INC. Principal Place of Business Mailing Address 4605 L. B. MCLEOD ROAD 4605 L. B. MCLEOD ROAD ORLANDO, FL 32811 ORLANDO, FL 32811 05132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3184591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPADE, STEVEN E DO NOT WRITE 4605 L.B. MCLEOD RD # 400 IN THIS SPACE ORLANDO, FL 32811 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE NAME SPADE, STEVEN E 12906 LAKEVIEW POINT CT STREET ADDRESS

U00000369820 06/27/05-80004-019 550.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information indicated on this report of supply of the corporation or the receipt changed, or on an attachment with r 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 mental 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 or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if mental report is true or trustee empowere then address, with a e_empowered.

SIGNATURE:

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NAME STREET ADDRESS CITY-ST-ZIP

WINDERMERE, FL 34786

RUSSO, THOMAS J

2637 RUNYON CIRCLE

ORLANDO, FL 32837

PELANO, GERALD D

11206 ROBERT CARTER RD.

FAIRFAX STATION, VA 22039

NATUR AME OF SIGNING OFFICER OR DIRECTOR AND TYPED

6-22-05

407-367-0120

Daytime Phone #