2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # P93000056928 1. Entity Name PICERNE HOMES, INC.							04-30)-2004 90:	386 034 *	***150.00
Principal Place 247 N WESTN SUITE A ALTAMONTE S		2	ailing Address 15.N. EOLA DR. RLANDO, FL 3280	1 US						
2. Principal Pl	ace of Business	3. 2	3. Mailing Address 247 N. West monte Dr.							
Suite, Apt. #, etc.			Suite, Apt. #, etc.		02032004	Chg-P	CR2E03	34 (10/03)		
City & State			City & State Altamonte Springs FL			4. FEI Numb 59-319				plied For t Applicable
Zip	Country		Zip 32714 Cou			5. Certificate	of Status Desired		88.75 Addi	
	6. Name and Address of Curre	ent Regis		<u></u>		7. Name and	Address of New	Registered A	gent	
FILDES, RICHARD J. 215 N EOLA DR ORLANDO, FL 32801					Name					
					Street Addre	ess (P.O. Box Numb	er is Not Acceptab	le)		
					Cit		······································		Zin Code	
					City			FL	Zip Code	
	named entity submits this statemer ons of registered agent.	nt for the p	ourpose of changing	its register	ed office or reg	gistered agent, or bo	oth, in the State of F	lorida, I am 1	amiliar with,	and accept
SIGNATURE_								····		[
	Signature, typed or printed name of registered a	gent and litte	if applicable. (N	OTE: Registere	ed Agent signature re	equired when reinstating)	T	DATE	···-	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$55	50.00	9. Election Cam Trust Fund Co			\$5.00 May Be Added to Fees				
10.	OFFICERS A	ND DIRE	стояѕ	11.		ADDITIONS	/CHANGES TO OF	FICERS AND		
TITLE NAME	D Delete				E ME				☐ Change	☐ Addition
STREET ADDRESS	DRESS 75 LAMBERT LIND HWY				EET ADDRESS					1
CITY-ST-ZIP	WARWICK, RI 02886				r-ST-ZIP				Chann	
TITLE NAME					E AE				☐ Change	Addition
STREET ADDRESS	247 N WESTMONTE DR				EET ADDRESS					
CITY-ST-ZIP	ALTAMONTE SPRINGS, FL VPS	TITL	Y-ST-ZIP				Change	Addition		
NAME	ERICH, JACK W	NAM					C ondings	C) Addition		
STREET ADDRESS CITY-ST-ZIP	_ · · · · · · · · · · · · · · · · · · ·				IEET ADDRESS Y-ST-ZIP					Ì
TITLE	VP Delete III								☐ Change	Addition
NAME	PASCIONI, GARY I			NA?)
STREET ADDRESS CITY-ST-ZIP	247 N WESTMONTE DR ALTAMONTE SPRINGS, FL	32714			EET ADDRESS Y-ST-ZIP					
TITLE			☐ Delete	חוד	[☐ Change	☐ Addition
NAME STREET ADDRESS				NA! STE	ME REET ADDRESS					
CITY-ST-ZIP			_		Y-ST-ZIP					
TITLE			☐ Delete	TITI)				Change	Addition
NAME STREET ADDRESS				NAI Ste	ME REET ADDRESS					ĺ
CITY-ST-ZIP					Y-ST-ZIP					
indicated of the co	certify that the information supplied on this report or supplemental rep poration or the receiver or trustee or or on an attachment with an addre	ort is true empowere	and accurate and the add to execute this rep	at my signa ort as requ	ature shall have	e the same legal effe	ect as if made unde	er oath: that I a	am an officei	r or director
SIGNAT	URE:								- 201	