

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076931

FILED
Mar 14, 2004
Secretary of State

Entity Name: PREMIER HOMES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

4453 SUNBEAM RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57088
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3210979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVIS, DAN
4453 SUNBEAM ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOVIS, DAN
Address: 8409 GRAYLING DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD () Delete
Name: PETROU, PAMELA
Address: 688 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN HOVIS

PRES

03/14/2004

Electronic Signature of Signing Officer or Director

Date