2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 08:00 AM DOCUMENT # P94000014176 **Secretary of State** 1. Entity Name CLOSE HOMES, INC. Principal Place of Business Mailing Address 6308 44TH AVE, E 6308 44TH AVE, E BRADENTON, FL 34203 US BRADENTON, FL 34203 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0462863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLOSE, WILLIAM J. JR DO NOT WRITE 6308 44TH AVE, E BRADENTON, FL 34203 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLOSE, WILLIAM J JR. NAME STREET ADDRESS 6308 44TH AVE, E CITY-ST-ZIP BRADENTON, FL 342039311 U00000012165 STV MICKEL-CLOSE, BRENDA J 01/23/04-88067-022 150.00 NAME STREET ADDRESS 6308 44TH AVE E CITY-ST-7IP **BRADENTON, FL 342039311** NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED