2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

ĖĽĖD **DOCUMENT # P94000014176** 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0462863 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLOSE, WILLIAM J. JR Street Address (P.O. Box Number is Not Acceptable) 6308 44TH AVE, E BRADENTON, FL 34203 Zip Code 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 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CLOSE, CASSIDY J. Change 312:50+4. Ave. Terr. W. TITLE Delete TITLE CLOSE, WILLIAM J JR. NAME MAME 6308 44TH AVE, E STREET ADDRESS STREET ADDRESS CITY-ST-7/P **BRADENTON, FL 342039311** CITY-ST-7IP TITLE ☐ Defete ППЕ ☐ Addition MICKEL-CLOSE, BRENDA J NAME NAME STREET ADDRESS 6308 44TH AVE E STREET ADDRESS BRADENTON, FL 342039311 CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 900030671229 STREET ADDRESS STREET ADDRESS 03/17/04--01057--008 **61.25 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information 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 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. **BRENDA J. MICKEL - CLOSE V** **BRENDA J. MICKEL - CLOSE V** **Total Statutes of the corporation or the receiver or trustee empowered 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 the corporation or one an attachment with an address, with all other like empowered. **BRENDA J. MICKEL - CLOSE V** BRENDA J. MICKEL-CLOSE, V SIGNATURE: Brenda