## 2005 FOR PROFIT CORPORATION

## FILED Apr 13, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000024176 1. Entity Name COMPASS HOMES, INC. Principal Place of Business Mailing Address 861 W MORSE BLVD PO BOX 940658 SUITE 250 WINTER PARK, FL 32789 MAITLAND, FL 32794-0638 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3239509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROWN, DON L DO NOT WRITE 200 NORTH THORNTON AVENUE ORLANDO, FL 32801 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GREENE, SHELDON STREET ADDRESS 861 W MORSE BLVD WINTER PARK, FL CITY-51-7IP 150.00TITLE NAME ANGLIN, HELEN 861 W MORSE BLVD STREET ADDRESS WINTER PARK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Control of the contro TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZIP

407-647-5111