2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # P94000024812 **Secretary of State** 1. Entity Name LUCY HOMES, INC. Principal Place of Business Mailing Address P.O. BOX 2846 13180 N. CLEVELAND AVE FT. MYERS FL 33902 SUITE 130 NORTH FORT MYERS FL 33903 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 13180 N. CLEVELAND AVE SUITE 130 NORTH FORT MYERS FL 33903 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change Addition DP TITLE TITLE NAME NESTER, SUZANNE M NAME P.O. BOX 2846 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33902 U00000267240 □ Change I 03/17/05-80064-003 150.00 Addition DVPS ☐ Detete TITLE TILLE THOMPSON, RICHARD H NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 2846 N/A CITY-ST-ZIP FT. MYERS FL 33902 CITY-ST-ZIP Change Addition Delete 7076€ MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete THILE MAME NAME STREET ADDRESS STREET AUDHESS CITY-ST-ZIP CITY-ST-ZIP Change HILE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby 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.

Richard H

SIGNATURE:

· FILED