

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042077

Entity Name: STEPHEN POOLE HOMES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4160 SHEPHERD ROAD
MULBERRY, FL 33860

New Principal Place of Business:

122 REYNOLDS RD
LAKELAND, FL 33801

Current Mailing Address:

4160 SHEPHERD ROAD
MULBERRY, FL 33860

New Mailing Address:

122 REYNOLDS RD
LAKELAND, FL 33801

FEI Number: 59-3257125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, STEPHEN
4160 SHEPHERD ROAD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

POOLE, STEPHEN
122 REYNOLDS RD
LAKELAND, FL 33801 US

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: PT STEPHEN POOLE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POOLE, STEPHEN
Address: 4160 SHEPHERD ROAD
City-St-Zip: MULBERRY, FL 33860

Title: VS () Delete
Name: POOLE, MELODY
Address: 4160 SHEPHERD ROAD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POOLE, STEPHEN
Address: 122 REYNOLDS RD
City-St-Zip: LAKELAND, FL 33801

Title: VS (X) Change () Addition
Name: POOLE, MELODY
Address: 122 REYNOLDS RD
City-St-Zip: LAKELAND, FL 33801

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: PT STEPHEN POOLE

PT

04/29/2005

Electronic Signature of Signing Officer or Director

Date