2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF

Feb 18, 2004 8:00 am DOCUMENT # P94000046648 **Secretary of State** 1. Entity Name 02-18-2004 90024 005 ***150.00 TOUSSEL HOMES, INC. Principal Place of Business Mailing Address 5405 TAYLOR RD 5405 TAYLOR RD STE 4 NAPLES FL 34109 NAPLES FL 34109 US 2. Principal Place of Busines 3. Mailing Address 263-MONTERE 263 Monteren Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number 65-0506128 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGERS, ROBERT Street Address (P.O. Box Number is Not Acceptable) **75 VINEYARDS BLVD** NAPLES FL 34119 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing 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. DILE Delete TITLE ☐ Change Addition TOUSSEL, JOHN H. J NAME NAME STREET ADDRESS 263 MONTEREY DR. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change Addition NAME PROCCACI, MARIA NAME STREET ADDRESS 263 MONTEREY DR STREET ADDRESS CITY ST. 7IP NAPLES FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

OFFICER OR DIRECTOR

FILED