2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P94000059940 1. Entity Name 04-15-2004 90025 038 ***150.00 PROGRESSIVE HOME BUILDERS, INC. Principal Place of Business Mailing Address 2892 CAREW AVENUE WINTER PARK FL 32789 2892 CAREW AVENUE WINTER PARK FL 32789 Adadeoro 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3262421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLMES, N DIANE Street Address (P.O. Box Number is Not Acceptable) 801 MAGNOLIA AVE SUTIE 409 ORLANDO FL 32803 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Addition NAME KEY, ALBERT R NAME 2892 CAREW AVENUE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CARROLL, RONNIE NAME NAME STREET ADDRESS 2892 CAREW AVENUE STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT! E ST ☐ Delete TITLE ☐ Change NAMÉ CARROLL, STACEY NAME STREET ADDRESS 2892 CAREW AVENUE STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ 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. 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

Stucey Carroll 4-12-04

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED