

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085606

FILED
May 16, 2005
Secretary of State

Entity Name: TYLER HOMES OF POLK COUNTY, INC.

Current Principal Place of Business:

5397 N SOCRUM LOOP RD
LAKELAND, FL 33809

New Principal Place of Business:

5390 STATE RD 33 NORTH
LAKELAND, FL 33805

Current Mailing Address:

5397 N SOCRUM LOOP RD
LAKELAND, FL 33809

New Mailing Address:

5390 STATE RD 33 NORTH
LAKELAND, FL 33805

FEI Number: 65-0549201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, DONNIE L
5397 N SOCRUM LOOP RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

TYLER, DONNIE L
5390 STATE RD 33 NORTH
LAKELAND, FL 33805 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: JANICE D TYLER

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYLER, JANICE
Address: 5397 N SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: TYLER, DONNIE L
Address: 5397 N SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYLER, JANICE
Address: 5390 STATE RD 33 NORTH
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change () Addition
Name: TYLER, DONNIE L
Address: 5390 STATE RD 33 NORTH
City-St-Zip: LAKELAND, FL 33805

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: JANICE D TYLER

VP

05/16/2005

Electronic Signature of Signing Officer or Director

Date