

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092945

FILED
Jan 31, 2004
Secretary of State

Entity Name: PRACTICAL HOMES USA, INC.

Current Principal Place of Business:

1639 DEL PRADO BLVD
206
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1207 SE 6TH ST.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0544387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, KATHERINE
1616 - 102 CAPE CORAL PARKWAY
SUITE 228
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLF, KATHERINE
Address: 1616-102 CAPE CORAL PARKWAY STE. 228
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLF, KATHERINE A
Address: 1207 SE 6TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Change (X) Addition
Name: WILSON, IVOR V VICE PR
Address: 1207 SE 6TH STREET
City-St-Zip: CAPE CORAL, FL 33990 LE

Title: C () Change (X) Addition
Name: DREWS, JEFFREY
Address: 1207 SE 6TH STREET
City-St-Zip: CAPE CORAL, FL 33990 LE

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: KATHERINE A. WOLF

D

01/31/2004

Electronic Signature of Signing Officer or Director

Date