

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004335

Entity Name: SPINNAKER HOMES, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

2012 MUIRTELD WAY
PALM BAY, FL 32909

New Principal Place of Business:

502 WEDGE COURT SE
PALM BAY, FL 32909

Current Mailing Address:

2012 MUIRTELD WAY
PALM BAY, FL 32909

New Mailing Address:

502 WEDGE COURT SE
PALM BAY, FL 32909

FEI Number: 59-3294890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, MICHAEL E
517-A N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

MCWILLIAMS, MICHAEL
517-A N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

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: MICHAEL MCWILLIAMS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCWILLIAMS, MIKE
Address: 281 NAYLOR STREET N.E.
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: MCWILLIAMS, ELLEN
Address: 281 NAYLOR STREET N.E.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE MCWILLIAMS

PST

04/13/2004

Electronic Signature of Signing Officer or Director

Date