

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010415

Entity Name: BJ HOMES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

905 HOLLOWAY TRAIL
MALABAR, FL 32950 US

New Principal Place of Business:

1598 BAY MARE LN
PALM BAY, FL 32907 US

Current Mailing Address:

P.O. BOX 61570
PALM BAY, FL 32906 US

New Mailing Address:

FEI Number: 59-3296719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGART, JAMES W SR.
905 HOLLOWAY TRAIL
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MORGART, JAMES W SR.
1598 BAY MARE LN
PALM BAY, FL 32907 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGART, JAMES W SR.
Address: 905 HOLLOWAY TRAIL
City-St-Zip: MALABAR, FL 32950

Title: VSTD () Delete
Name: MORGART, BRENDA C
Address: 905 HOLLOWAY TRAIL
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGART, JAMES W SR.
Address: 1598 BAY MARE LN
City-St-Zip: PALM BAY, FL 32907

Title: VSTD (X) Change () Addition
Name: MORGART, BRENDA C
Address: 1598 BAY MARE LN
City-St-Zip: PALM BAY, FL 32907

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: JAMES W. MORGART SR.

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date