2604 FOR PROFIT CORPORATION

Mar 22, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P95000033094 JACK CARAVELLO HOMES INC Principal Place of Business Mailing Address 12423 QUINLAN AVE. 12423 QUINLAN AVE. PT. CHARLOTTE, FL 33981 PT. CHARLOTTE, FL 33981 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0629165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARAVELLO, JACK DO NOT WRITE 12423 QUINLAN AVE. PT. CHARLOTTE, FL 33981 IN THIS SPACE 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 site if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000093928 03/22/04-80038-022 150.00 TITLE CARAVELLO, JACK STREET ADDRESS 12423 QUINLAN AVE. PT. CHARLOTTE, FL 33981 CITY-ST-ZIP SD TITLE CARAVELLO, DOROTHY MAME STREET ADDRESS 12423 QUINLAN AVE. CITY-ST-ZIP PT. CHARLOTTE, FL 33981 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 rezerous 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED