2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034333

Title:

Name:

Address: City-St-Zip: FILED May 21, 2004 Secretary of State

Entity Name: INLAND HOMEBUILDING GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 6522 GUNN HWY TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 6522 GUNN HWY TAMPA, FL 33625 FEI Number: 59-3312671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNCH, PAUL SHUMAKER, LOOP, AND KENDRICK 101 E JR MANOR DR STE 100 TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SUAREZ, JACK D Name: Name: 6522 GUNN HWY Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: Title: () Delete (X) Change () Addition CLARK, JAEMS R Name: Name: CLARK, JAMES R 6522 GUNN HWY 6522 GUNN HWY Address: Address: TAMPA, FL 33625 TAMPA, FL 33625 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition ROGLER, ANDREW L Name: Name: 6522 GUNN HWY Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: (X) Change () Addition LYNCH, PAUL R LYNCH, PAUL R Name: Name: Address: 8401 JR MANOR DRIVE, SUITE 100 Address: 101 E. KENNEDY BLVD., SUITE 2800 City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33602

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DELTON N CUNNINGHAM

VP

05/21/2004

V () Delete GUNNINGHAM, DELTON

6522 GUNN HWY

TAMPA, FL 33625

(X) Change () Addition

CUNNINGHAM, DELTON

6522 GUNN HWY

TAMPA, FL 33625