2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044004

Entity Name: YORKTOWNE HOMES OF S.W. FLORIDA, INC.

FILED Mar 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 EL JOBEAN ROAD 3530 MONDOVI CT

SUITE 1 SUITE 112

PORT CHARLOTTE, FL 33948 US PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

1680 EL JOBEAN ROAD 3530 MONDOVI CT

SUITE 1 SUITE 112

PORT CHARLOTTE, FL 33948 US PUNTA GORDA, FL 33950 US

FEI Number: 65-0588011 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:

BRANDT, ROYAL

1680 EL JOBEAN ROAD

BRANDT, ROYAL

3530 MONDOVI CT

SUITE 1 SUITE 112

PORT CHARLOTTE, FL 33948 US PUNTA GORDA, FL 33950 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: 03/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 BRANDT, ROYAL
 Name:
 BRANDT, ROYAL

 Address:
 3626 KAZZANDRA
 Address:
 3530 MONDOVI CT#112

 Oth: Ct 7 in:
 DIANTA CORDA FL 23050
 DIANTA CORDA FL 23050

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: STD () Delete Title: STD (X) Change () Addition Name: BRANDT, SANDY Name: BRANDT, SANDY 3626 KASSANDRA Address: 3530 MONDOVI CT #112 Address: PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 City-St-Zip: 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: ROYAL BRANDT PRES 03/29/2004