

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050617

Entity Name: MAGLICH HOMES, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

412 MAC EWEN DR
OSPREY, FL 34229 US

New Principal Place of Business:

4752 ACORN CIR
SARASOTA, FL 34233 US

Current Mailing Address:

412 MAC EWEN DR
OSPREY, FL 34229 US

New Mailing Address:

4752 ACORN CIR
SARASOTA, FL 34233 US

FEI Number: 65-0604054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLICH, RICK G
5405 ASHTON MANOR DR.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MAGLICH, DAN R
4752 ACORN CIR
SARASOTA, FL 34233 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: DAN MAGLICH

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGLICH, RICK G
Address: 5405 ASHTON MANOR DR.
City-St-Zip: SARASOTA, FL 34233

Title: T (X) Delete
Name: MAGLICH, DOUGLAS G
Address: 4923 OLD TREE PLACE
City-St-Zip: SARASOTA, FL 34233

Title: V () Delete
Name: MAGLICH, DAN R
Address: 412 MAC EWEN DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MAGLICH, DAN R
Address: 4752 ACORN CIR
City-St-Zip: SARASOTA, FL 34233

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: DAN MAGLICH

V.P.

04/07/2005

Electronic Signature of Signing Officer or Director

Date