2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P95000057627** 1. Entity Name PRIDE HOMES, INC. Principal Place of Business Mailing Address 5103 CARTER SPENCER ROAD 5103 CARTER SPENCER ROAD MIDDLEBURG, FL. 32068 MIDDLEBURG, FL 32068 CR2E034 (10/03) 01212004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3327569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PRIDEMORE, JOANN DO NOT WRITE 5103 CARTER SPENCER ROAD MIDDLEBURG, FL 32068 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PRIDEMORE, JOANN MARKE U00000103296 5103 CARTER SPENCER ROAD STREET ADDRESS 04/05/04-80050-013 150.00 CXTY-ST-209 MIDDLEBURG, FL 32068 BILE NAME PRIDEMORE, ROGER STREET ADDRESS 5103 CARTER SPENCER ROAD CITY-ST-ZIP MIDDLEBURG, FL 32068 HIRE LOFTUS, RICHARD D NAME STREET ADDRESS 5105 CARTER SPENCER RD DO NOT WRITE CTTY-ST-ZP MIDDLEBURG, FL 32068 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP 1373 5 NAME STREET ADDRESS CRY-ST-ZP 12. Thereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further cortify 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 receiver 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 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED