

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061600

FILED
Apr 28, 2005
Secretary of State

Entity Name: REED HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4885 SW 106TH LN
OCALA, FL 34476 US

New Principal Place of Business:

1900 SE 18TH AVE
300
OCALA, FL 34471 US

Current Mailing Address:

4885 SW 106TH LN
OCALA, FL 34476 US

New Mailing Address:

1900 SE 18TH AVE
300
OCALA, FL 34471 US

FEI Number: 59-3330128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JOHN M
4885 SW 106TH LN
OCALA, FL 34476 US

Name and Address of New Registered Agent:

REED, JOHN M
1900 SE 18TH AVE
300
OCALA, FL 34471 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: JOHN REED

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REED, JOHN M
Address: 4885 SW 106TH LANE
City-St-Zip: OCALA, FL 34476

Title: V () Delete
Name: PLAISANCE-REED, LYNN
Address: 4885 SW 106TH LANE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: REED, JOHN M
Address: 1900 SE 18TH AVE STE 300
City-St-Zip: OCALA, FL 34471

Title: V (X) Change () Addition
Name: PLAISANCE-REED, LYNN
Address: 1900 SE 18TH AVE STE 300
City-St-Zip: OCALA, FL 34471

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: JOHN REED

PT

04/28/2005

Electronic Signature of Signing Officer or Director

Date