

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065204

FILED
Jan 06, 2004
Secretary of State

Entity Name: ADDISON HOME BUILDERS, INC.

Current Principal Place of Business:

9000 GLENLAKES BLVD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9000 GLENLAKES BLVD.
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-3336862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
SUITE 2700
101 E. KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CRAIGHEAD, DAVID
9000 GLEN LAKES BLVD
BROOKSVILLE, FL 34613 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: DAVID CRAIGHEAD

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, WILLIAM D
Address: 9000 GLENLAKES BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: SIMM, DENNIS R
Address: 9000 GLENLAKES BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: P () Delete
Name: CRAIGHEAD, DAVID
Address: 9000 GLENLAKES BLVD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: DENNIS SIMM

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date