2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# P95000080945

Entity Name: TRUST AMERICA HOMES, INC.

Current Principal Place of Business:

630 WOODBURY DRIVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

630 WOODBURY DRIVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-0615662 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POPE, CLAIRE W
555 GASPAR DRIVE
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: WALKER, CLAIRE
Address: 555 CASPAR DRIVE
City-St-Zip: PLACIDA, FL 33946

Title: VP ( ) Delete
Name: FERRACCI, STEPHEN M
Address: 650 WOODBURY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S ( ) Delete
Name: BECKMAN, KELLEY L
Address: 630 WOODBURY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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:

Title: VP ( ) Change (X) Addition
Name: WILDER, JULIE F
Address: 630 WOODBURY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: CLAIRE WALKER POPE PT 01/25/2005

Electronic Signature of Signing Officer or Director Date