

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008417

FILED
Jan 27, 2004
Secretary of State

Entity Name: TOMPKINS HERITAGE HOMES, INC.

Current Principal Place of Business:

1731 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

1731 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

FEI Number: 59-3435758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, THOMAS N
1731 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

TOMPKINS, THOMAS N
1731 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMPKINS, THOMAS N
Address: 1731 BOGGY CREEK RD.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMPKINS, THOMAS N
Address: 1731 OLD BOGGY CREEK RD.
City-St-Zip: KISSIMMEE, FL 34744

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: THOMAS N. TOMPKINS

P/D

01/27/2004

Electronic Signature of Signing Officer or Director

Date