## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 03, 2004 08:00 AM Secretary of State

ANNUAL KEPUKI				Šecrétary of State
DOCUMENT # P96000025911. Entity Name PEACOCK HOMES, INC.	19			Secretary of State
900 N OCEAN BLVD STE 19	Mailing Address 900 N OCEAN BLVD STE 19 POMPANO BCH, FL 33062	US		
DO NOT WRITE I		CE	0426200 4. FEI Nur 65-01	4 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent WARD, ROSINA J 900 N. OCEAN BLVD , #19 POMPANO BEACH, FL 33062		DO NOT WRITE 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  Signature, typed or printed name of registered agent and title 4 applicable  INOTE Registered Agent signature required when renstating)  DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	Election Campaign Final     Trust Fund Centribution		\$5.00 May Be Added to Fees	<del></del>
TITLE WARD, HARRY J STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECTORS			U00000148068 05/03/04-80132-001 150.00 NOT WRITE THIS SPACE
NAME STREET ADDRESS				

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

AMME
STACET ADDRESS

YOUNG FUND OF SIGNING OFFICER OR DIRECTOR

4/29/04 954-782-8159