

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083999

FILED
Apr 26, 2004
Secretary of State

Entity Name: H & R HOMES AND CONSTRUCTION, INC.

Current Principal Place of Business:

240 SW 8TH ST
1B
OCALA, FL 34474 US

New Principal Place of Business:

510 SE 1ST AVE
OCALA, FL 34471 US

Current Mailing Address:

240 SW 8TH ST
OCALA, FL 34474 US

New Mailing Address:

510 SE 1ST AVE
OCALA, FL 34471 US

FEI Number: 59-3403311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, CHARLES R
240 SW 8TH ST.
1B
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HOUGH, CHARLES R
510 SE 1ST AVE
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: CHARLES R HOUGH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGH, CHARLES R
Address: 20368 THE GRANADA
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES R HOUGH

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date