2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P96000094691** CALOOSA HOMES, INC. Principal Place of Business Mailing Address 6385 PRESIDENTIAL CT 5326 BAYVIEW CT CAPE CORAL, FL 33904 STE 108-B US FT MYERS, FL 33919 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0709875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOAN, CHARLES DO NOT WRITE 5326 BAYVIEW CT CAPE CORAL, FL 33904 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 agont and title if applicable. (NOTE: Registered Agent signature registed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MAILE, GEORGE 000000134057 04/28/04-80004-013 150.00 STREET ADDRESS 5218 STRAFORD CT

DO NOT WRITE

FILED

IN THIS SPACE

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:

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