

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097249

Entity Name: FIDELITY HOMES, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 39
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

PO BOX 39
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0721279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ALEXANDER P
633 S.E. 3RD AVE.
FORT LAUDERDALE, FL 33301 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: PTS () Delete
Name: SCHOGNFELDT, JEFFREY S
Address: PO BOX 39
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SCHOENFELDT, JEFFREY S
Address: PO BOX 39
City-St-Zip: BOCA RATON, FL 33429

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: JEFFREY S. SCHOENFELDT

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date