2004 FOR PROFIT CORPORATION

CITY - ST - ZIP

SIGNATURE

FILED ANNUAL REPORT Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # P97000020269 FLORIDA HOMES AND INVESTMENTS, INC. Principal Place of Business Mailing Address 215 CELEBRATION PLACE 215 CELEBRATION PLACE SUITE 230 SUITE 230 CELEBRATION, FL 34747 CELEBRATION, FL 34747 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3434298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, ROBERT S DO NOT WRITE 441 W. VINE STREET KISSIMMEE, FL 34741 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD CHRISTNER, RUSSEL NAME STREET ADDRESS 9230 U.S. HWY, 192 CITY-ST-ZIP CLERMONT, FL 34711 TITLE WILKES, VALERIE NAME U00000039570 02/09/04-80010-823 150.00 STREET ADDRESS 9230 U.S. HWY, 192 CITY-ST-ZIP CLERMONT, FL 34711 TITLE CHRISTNER, LEAH NAME STREET ADDRESS 9230 U.S. HWY. 192 DO NOT WRITE CLERMONT, FL 34711 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE 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.