2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020269

Entity Name: FLORIDA HOMES AND INVESTMENTS, INC.

9230 U.S. HWY, 192

CLERMONT, FL 34711

Address:

City-St-Zip:

FILED Mar 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 215 CELEBRATION PLACE 9230 W US HWY 192 SUITE 230 CLERMONT, FL 34714 CELEBRATION, FL 34747 **New Mailing Address: Current Mailing Address:** 215 CELEBRATION PLACE 9230 W US HWY 192 SUITE 230 CLERMONT, FL 34714 CELEBRATION, FL 34747 FEI Number: 59-3434298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYES, ROBERT S 441 W. VINE STREET KISSIMMEE, FL 34741 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition CHRISTNER, RUSSEL Name: Name: 9230 U.S. HWY. 192 Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WILKES, VALERIE Name: 9230 U.S. HWY. 192 Address: Address: CLERMONT, FL 34711 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CHRISTNER, LEAH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RUSSEL CHRISTNER JR PSD 03/26/2005