

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046196

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMERICA'S BEST HOMES REALTY, INC.

Current Principal Place of Business:

4874 S.W. 128TH STREET
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11008
OCALA, FL 344731008

New Mailing Address:

P.O. BOX 11008
OCALA, FL 344731008 US

FEI Number: 59-3451353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, RAYMOND E
44 WOOD RIDGE DRIVE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

HUMPHREY, RAYMOND E
P.O. BOX 11016
OCALA, FL 344731016 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREY, RAYMOND E
Address: 44 WOOD RIDGE DRIVE
City-St-Zip: OCALA, FL 34482

Title: V () Delete
Name: LONGO, LINDA
Address: 1218 S.E. 17TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHREY, RAYMOND E
Address: P.O. BOX 11016
City-St-Zip: OCALA, FL 344731016 US

Title: V (X) Change () Addition
Name: KENNY, LOUISE E
Address: 19970 IBIS COURT
City-St-Zip: DUNNELLON, FL 34432 US

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: RAYMOND HUMPHREY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date