2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED ~ Jaп 07, 2005 08:00 AM **DOCUMENT # P97000059146 Secretary of State** 1. Potity Name PASSAGE ISLAND HOMES, INC. Principal Place of Business Mailing Address 720 C COMMERCE CENTER DR 720 C COMMERCE CENTER DR SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3456562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, BRIAN F DO NOT WRITE 720 C COMMERCE CENTER DRIVE SEBASTIAN, FL 32958 IN THIS SPACE 3. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TOTIF NAME ADAMS, JAMES R STREET ADDRESS 1528 SAINT DAVID'S LN VERO BEACH, FL 32967 CITY-ST-ZIP D TITLE NAME ADAMS, BRIAN STREET ADDRESS 720 C COMMERCE CTR DR //00000174839 10/05-80025-012 158.75 SEBASTIAN, FL 32958 CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 mystee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

NG OFFICER ON DIRECTOR