## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 07, 2004 08:00 AM **DOCUMENT # P97000067574 Secretary of State** CONNELL HOMES, INC. Principal Place of Business Mailing Address 4633 CASTLEWOOD RD 4633 CASTLEWOOD RD SEFFNER, FL 33584 SEFFNER, FL 33584 No Chg-P CR2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 65-0775953 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNELL, RUTHANNE DO NOT WRITE 1516 THOMPSON RD LITHIA, FL 33547 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 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE 000000163540 07/07/04-80005-016 550.00 BRIAN L CONNELL NAME STREET ADDRESS 4633 CASTLEWOOD RD CITY -ST-ZIP SEFFNER, FL 33584 TITLE LEROY F CONNELL NAME STREET ADDRESS 1516 THOMPSON RD CITY-ST-ZIP LITHIA, FL 33547 ST TITLE **RUTHANNE CONNELL** NAME STREET ADDRESS 1516 THOMPSON RD DO NOT WRITE LITHIA, FL 33547 CITY - ST - ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP unt NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

12. I hereby 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regulated 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.

SIGNATURE:

thanne Connell

FILED