. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P97000070717** 04-22-2004 90085 046 ***150.00 FLORIDA LIFE HOMES BY STERLING, INC. Principal Place of Business Mailing Address 247 N. COLLIER BLVD., SUITE 202 247 N. COLLIER BLVD., SUITE 202 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02232004 Chg-P Applied For City & State City & State 4. FEI Number 59-3470189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 247 N. COLLIER BLVD., SUITE 202 MARCO ISLAND, FL 34145 Zip Code 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, 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 IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition Delete TITLE NAME OYER, STEVEN D NAME 928 N. COLLIER BLVD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition BOFF, JOSEPH D NAME STREET ADDRESS 9166 PINNACLE COURT STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP NAPLES, FL 34113 ☐ Defete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 attachn

D BOFF 3/16/04

FILED