

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079999

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: STOUGHTON HOMES, INC.

## Current Principal Place of Business:

802 E MOODY BLVD  
BUNNELL, FL 32110 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 429  
BUNNELL, FL 32110 US

## New Mailing Address:

FEI Number: 59-3479208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STOUGHTON, WILLIAM P  
802 E MOODY BLVD  
BUNNELL, FL 32110 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: STOUGHTON, WILLIAM P  
Address: 1260 KILLARNEY DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VPS ( ) Delete  
Name: STOUGHTON, JANET N  
Address: 1260 KILLARNEY DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP ( ) Delete  
Name: LAMM, JEFFREY  
Address: 4 SUGARMILL LANE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T ( ) Delete  
Name: SALAAM, MO  
Address: 802 E MOODY BLVD  
City-St-Zip: BUNNELL, FL 32110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: SAMAROO, MELISSA  
Address: 1260 KILLARNEY DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

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: JANET SALAM STOUGHTON

VPS

01/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date