'2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| DOCUMENT # P97000079999 1. Entity Name STOUGHTON HOMES, INC. | | | | | | | | 04 | FILE | | Ę | | |
|---|---|---|--------|---|---------------|--|--|--|-------------------------------------|-------------------|------------------|-----------------------------|--|
| Principal Place of Business 802 E MOODY BLVD BUNNELL, FL 32110 US | | | | Mailing Address P.O. BOX 429 BUNNELL, FL 32110 US | | | | 1 18 8 P 4 P 1 1 1 1 | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 07312004 | Chg-P | CR2E0 | 34 (10/03) | | | |
| City & State | | | Cit | City & State | | | | 4. FEI Numbe 59-3479 | | | | oplied For ot Applicable | |
| Zip | | | | | try | | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | | | |
| 6. Name and Address of Current Registered Agent | | | | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| STOUGHTON, WILLIAM P 802 E MOODY BLVD BUNNELL, FL 32110 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| DONNELL, FL 32110 | | | | | | City | | | | | 1 0 | | |
| The phone payor only purpose this state of the state | | | | | | City | FL 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 | | | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required | | | | | | | | when reinstating) | | DATE | | | |
| Amended AR is \$61.25 | | | | 9. Election Campa Trust Fund Conf | - | ncing | \$5. Add | .00 May Be ed to Fees | | | | | |
| 10. | P | OFFICERS AND | DIRECT | ORS Delete | . 11. THIL | . 1 | | ADDITIONS/ | CHANGES TO OF | FICERS AND | DIRECTOR Change | S IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | STOUGH 1260 KILL | TON, WILLIAM P LARNEY DRIVE) BEACH, FL 32176 | | NAM STRI | | 1 | | 400040224104 08/16/0401080005 **66.25 | | | | . 25 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS Delete STOUGHTON, JANET N 1260 KILLARNEY DRIVE ORMOND BEACH, FL 32176 | | | | | 1 | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | l | EFFREY MILL LANE R BEACH, FL 32136 | | I ✓ Delete | | - 1 | | , , | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1260 KILL | O, MELISSA LARNEY DRIVE DBEACH, FL 32174 | | ☐ Delete | | e et address -st-zip | | · | sident | | Change | Addition | |
| HITLE NAME STREET ADDRESS CIFY-ST-ZIP | | | | ☐ Delete | | E E EET AODRESS -ST-ZIP | 126 Dav | e Pres | sident Houghtarney Dr Beach F | on | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | Or | mond | Deach F | . 3≠ 1 | □ Change | Addition | |
| 12. I hereby 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 attachment with an address, with all other like empowered. | | | | | | | | | | | | | |

SIGNATURE: Janet N. Stoughton

Stoughton