

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083623

Entity Name: SUMMERWIND HOMES, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

4067 N. LECANTO HWY.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

4067 N. LECANTO HWY.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 65-0789699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, JUDITH S
4065 N. LECANTO HWY., STE 500
BEVERLY HILLS, FL 34465

Name and Address of New Registered Agent:

HADLEY, JUDITH S
4067 N. LECANTO HWY.
BEVERLY HILLS, FL 34465

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UCCI, BASIL
Address: 15 FIDDLEWOOD COURT
City-St-Zip: HOMOSASSA, FL 34446

Title: VPST () Delete
Name: HADLEY, JUDITH S
Address: 3229 S. JEAN AVE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BASIL UCCI

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date