. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 05, 2005 08:00 AM DOCUMENT # P97000095687 **Secretary of State** Entity Name WINNSTEAD HOMES, INC. Principal Place of Business Mailing Address 9471 BAYMEADOWS RD #407 7777 DEERWOOD POINT COURT JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEFFEY, FRED H DO NOT WRITE 6620 SOUTHPOINT DR. SOUTH #300 JACKSONVILLE, FL 32216-0913 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAW, GEORGE W NAME STREET ADDRESS 9471 BAYMEADOWS RD #407 U00000172589 CITY-ST-ZIP JACKSONVILLE, FL 32256 01/06/05-80001-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZE TITTE NAME STREET ADDRESS

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 ceth; 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.

FILED