

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099377

Entity Name: I&E HOMES, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

1140 LEE BLVD.
STE 101-103
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

PO BOX 1361
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-0795433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFUNER, HEINZ S
1140 LEE BLVD STE 101-103
LEHIGH ACRES, FL 33936

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: PD () Delete
Name: PFUNER, CHRISTA M
Address: PO BOX 1361
City-St-Zip: LEHIGH ACRES, FL 33970

Title: V () Delete
Name: PFUNER, THOMAS W
Address: 605 ROBERT AVE
City-St-Zip: LEHIGH ACERS, FL 33972

Title: V () Delete
Name: PFUNER, HEINZ S
Address: PO BOX 1361
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PFUNER, JOHANN
Address: 1458 SCENIC ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V (X) Change () Addition
Name: PFUNER, THOMAS W
Address: 1452 SCENIC ST
City-St-Zip: LEHIGH ACERS, FL 33936

Title: V (X) Change () Addition
Name: PFUNER, HEINZ S
Address: 752 MIRROR LAKE DR.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Change (X) Addition
Name: PFUNER, CHRISTA
Address: 1458 SCENIC ST.
City-St-Zip: LEHIGH-ACRES, FL 33936

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: HEINZ PFUNER

VP

03/25/2004

Electronic Signature of Signing Officer or Director

Date