2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 06-10-2004 90002 003 ***550 00 DOCUMENT # P97000103634 GREENFIELD HOMES, INC. Principal Place of Business Mailing Address 54057098 508-A CAPITAL CIRCLE S.E. 508-A CAPITAL CIRCLE S.E. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 06072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3485427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMPSON, SUSAN S DO NOT WRITE 3520 THOMASVILLE ROAD 4TH FLOOR IN THIS SPACE TALLAHASSSEE, FL 32308 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CEOD TURNÈR, FREDERICK NAME STREET ADDRESS 508-A CAPITAL CIRCLE S.E. CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE TURNER, DOUGLAS E NAME STREET ADDRESS 508-A CAPITAL CIRCLE S.E. TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

Fred Turner

FILED Jun 10, 2004 8:00 am